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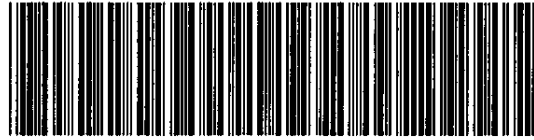
(Business Entity Name)

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FILED
06 DEC 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

by Amend

Dec 5, 2006

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of Shawnfarm Store, Inc. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in the amendment of the articles is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,



AMIR HUSSAIN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAWNFARM STORE, INC.

06 DEC 11 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of Florida Statute Section 607.1006, the above Shawnfarm Store, Inc., Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that Amir Hussain no longer be a director and Registered agent of this Corporation, in any capacity whatsoever;

SECOND: Amendment adopted:

Name and address of new Directors are:

BEENISH MAHMOOD
13881 SW 158 TERRACE
MIAMI, FL 33177

ZEESHAN KHALID
13881 SW 158 TERRACE
MIAMI, FL 33177

SHAHZAD KHALID
13881 SW 158 TERRACE
MIAMI, FL 33177

THIRD: Name and address of new Registered Agent of this corporation is:

MAHMOOD BEENISH

- 13881 SW 158 TERRACE
MIAMI, FL 33177

FOURTH: RESOLVED that corporation mailing address and principal place of business address is:

13881 SW 158 TERRACE
MIMAI, FL 33177

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


MAHMOOD BEENISH

FIFTH: No shares of **Shawnfarm Store, Inc.**, have been issued.

SIXTH: The date of each amendment's adoption is 09/05/2006.

SEVENTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on Sep 5th 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **Shawnfarm Store, Inc.**, this 5th day of Sep, 2006.


AMIR HUSSAIN
Registered Agent