

P060000042014

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PAMIR UNLIMITED, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAMIR UNLIMITED, INC.**

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - REGISTERED OFFICER AND AGENT

HAFIZ SEKANDARI
8750 Windsor Pointe Dr
Orlando, FL 32829

I, Hafiz Sekandari, hereby am familiar with and accept the duties and responsibilities as the registered agent for Pamir Unlimited, Inc.


Hafiz Sekandari

ARTICLE VI - BOARD OF DIRECTORS

HAFIZ SEKANDARI, President
8750 Windsor Pointe Dr
Orlando, FL 32829

HEKMATULLAH ESKANDARI, Director
8750 Windsor Pointe Dr
Orlando, FL 32829

QASIM MALIK, Director
13442 Hidden Forest Cir,
Orlando, FL 32828

ABDUL AHAD LAFRAL, Director
8750 Windsor Pointe Dr
Orlando, FL 32829

SHAKILA SEKANDARI, Director
8750 Windsor Pointe Dr
Orlando, FL 32829

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: November 16, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

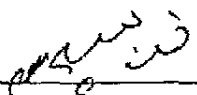
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
Voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of November, 2006

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

QASIM MALIK
Typed or printed name

PRESIDENT
Title

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