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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

HELMAND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HELMAND, 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 Helmand, Inc.

Hafiz Sekandari

#### <u>ARTICLE VI - BOARD OF DIRECTORS</u>

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 LAFRAI, 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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## (H06000286953 3)

THIRD:	The date of each amendment's adoption: November 16, 2006	<del></del>
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	ment(s) was/were approved by the shareholders. The number of votes cant(s) was/were sufficient for approval.	st for the
	ment(s) was/were approved by the shareholders through voting groups. I must be separately provided for each voting group entitled to vote separatels:	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	t
	Voting group	
	ment(s) was/were adopted by the board of directors without shareholder action was not required.	action and
	ment(s) was/were adopted by the incorporators without shareholder actions not required.	n and shareholder
Signed this _ Signature _	16th day of November 2006	,
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer by the shareholders)	f adopted
	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	,
	(H06000286953 3)	