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APR 15 2009

EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **NAFF USA INC** **P06000057496**  
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NAFF USA INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Mohammad Faruk
Secretary:	Mohammad Faruk
Treasurer:	Mohammad Faruk

**SECOND:** Article 5 shall be amended to state:

President:	Saleha N. Shelly
Secretary:	Saleha N. Shelly
Treasurer:	Saleha N. Shelly

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Mohammad Faruk

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Saleha N. Shelly

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 27 March 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 March 2009

*Saleha N. Shelly*

Saleha N. Shelly, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

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