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**CORPORATION  
ARTICLES OF AMENDMENT  
ZAINY CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

**ARTICLE VI – DIRECTORS**

This Corporation shall have at least one (1) Director. The number of Directors of this Corporation may either be increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

ARTICLE VII is hereby amended to read as follows:

2. **ARTICLE VII – OFFICERS AND DIRECTORS**

The name and street address of the present Director of this Corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

Syed H. Ahmed  
370 S.W. 18<sup>th</sup> Street Way  
Pembroke Pines, FL 33028

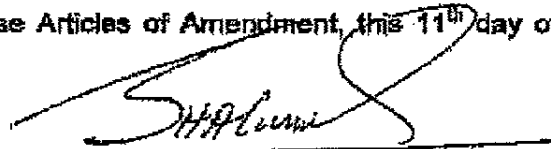
The present Board of Directors of this Corporation have elected the following officers of the Corporation who shall hold their offices until their successors are elected or appointed by the Board of Directors:

<u>Name</u>	<u>Office</u>
Syed H. Ahmed	President
Shazia Ahmed	Vice President/Secretary/Treasurer

3. The foregoing amendments were adopted on September 11, 2006.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 11<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
Syed H. Ahmed, as President