

P08000023701

Florida Department of State  
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**UNIVERSAL MERCHANT DIRECT, INC.**

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*Amend.*  
*6/9/08*  
*DC*

TOTAL P.04



June 6, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

UNIVERSAL MERCHANT DIRECT, INC.  
1898 NW 141 AVENUE  
PEMBROKE PINES, FL 33028US

SUBJECT: UNIVERSAL MERCHANT DIRECT, INC.  
REF: P08000023701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICERS LISTED IN ARTICLE 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

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Articles of Amendment  
To  
Articles of Incorporation  
Of

Universal Merchant Direct, Inc.  
(present name)

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

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

Article 5-The name of the new officers are:

Faisal H. Khan Director  
12626 Weatherford Way  
Orlando FL 32832

Aamir Umar Khan Director  
12722 Weatherford Way  
Orlando FL 32832

**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:

**THIRD:** The date of each amendment's adoption 06/05/2008

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

**X**

— The amendment(s) was/were approved by the shareholders. The number of voted 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).

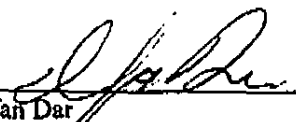
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
Voting group

— 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 06 day of June, 2008 .

Signature

  
Irfan Dar

(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)

Irfan Dar

President

Title