

P08000025547

SURRY BEGUM

1126 Spring Lite Way

Orlando FL 32825

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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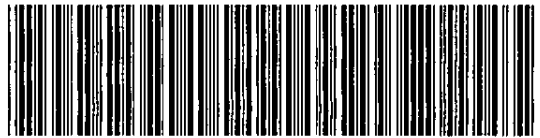
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09 MAY 28 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

Amend.  
6-3-09  
DC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**WORLD STARS ON ALAFAYA, INC.**

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(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 VII - OFFICER(S) AND/OR DIRECTOR(S)**

The officers and Directors of the Corporation are as follow:

TITLE: PRESIDENT AND DIRECTOR  
SURRYA BEGUM  
11804 EAST COLONIAL DRIVE  
ORLANDO, FL 32826

TITLE: VICE PRESIDENT AND DIRECTOR  
RAJA M. KHAN  
1126 SPRING LITE WAY  
ORLANDO, FL 32825

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TALLAHASSEE, FLORIDA

**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: May 15, 2009

**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 15 day of May, 2009

Signature

SURRYA BEGUM

(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)

SURRYA BEGUM

Typed or printed name

PRESIDENT

Title