

P08000099463

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SUMMIA ASSOCIATES, INC

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November 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUMMIA ASSOCIATES, INC
5914 S DIXIE HIGHWAY
WEST PALM, FL 33405US

SUBJECT: SUMMIA ASSOCIATES, INC
REF: P08000099463

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000257452
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUMMIA ASSOCIATES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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:*

Amendment is as follows:

Khan M Zakaria is to be withdrawn entirely from the
corporation.

Adoption Date of Amendments:

November 15, 2008

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of Novemeber
20 08.

Wayed Ali Khan
Signature

Wayed Ali Khan
Typed or printed name

President
Title

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