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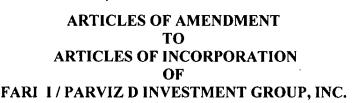


Amend (a) 9/28/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: FARI 1/	PARVIZ D INVESTMENT	GROUP, INC.		
DOCUMENT NU	MBER:	P0900076640			
The enclosed Articl	es of Amendment and fee a	re submitted for filing.			
Please return all cor	respondence concerning thi	is matter to the following:			
_		Al Cheneler			
	N	lame of Contact Person			
_	Al	A. Cheneler, P.A.			
	Firm/ Company				
_	2265 Lee Road Suite 125				
		Address			
	Wir	nter Park, FL 32789			
	C	ity/ State and Zip Code	.		
	BORZY2@ E-mail address: (to be use	EMBARQMAIL.COM d for future annual report notification)	·		
For further informat	ion concerning this matter,	please call:			
	Al Cheneler		28-2804		
Name o	f Contact Person	Area Code & Daytime Tel	lephone Number		
Enclosed is a check	for the following amount m	nade payable to the Florida Depar	tment of State:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Advancement Division of Open P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le ·		



OSEP 25 PAIR 140

DOCUMENT NUMBER: P09000076640

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article VIII

Is amended to **remove** Parviz Dardashti as VP. Parviz Dardashti is no longer an officer of the corporation. The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST Fariborz Ishani 8 Horseman Cove Longwood, FL 32750

The date of each amendment adoption is September 14, 2009. The effective date of the amendment is September 14, 2009.

The Articles of Amendment were adopted by the incorporator without shareholder action and shareholder action was not required.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent & Pres/Sec.

Signature/Incorporator

9/14/05 Date 9/14/05