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14 JAN 27 AH 9: 26

C. LEWIS JAN 3 0 2014 EXAMINER

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Siraji, Inc.			
DOCUMENT NUMBI	ER: CC971549097	71		
The enclosed Articles o	f Amendment and fee are su	bmitted for filir	ng.	
Please return all corresp	ondence concerning this ma	tter to the follo	wing:	
	•	William S	S. Vaso	luez
_	-	Name of Co	ntact Person	1
	A & A	Na Busines	s Servi	ices, Inc.
-		Firm/ C	Company	
	7751 K	ingspoint	e Pkwy	/. Suite 125
_		Ado	iress	
	Oi	rlando, Fl	L. 3281	9
· -		City/ State a	nd Zip Cod	e
	aabı	usinessfl@	2)hotma	ail.com
 .:	E-mail address: (to be us	•	_	
For further information	concerning this matter, pleas	se call:		
william		at (407	434-0235
Name of	Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fil Certified C (Additional enclosed)	Сору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section fon of Corporations Box 6327 nassee, FL 32314		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle

APPROVED, AND FILED

Articles of Amendment to Articles of Incorporation of

14 JAN 27 AM 9: 26

	Siraji, Inc.	
(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	
\mathcal{P}_{II}	MOD1,9346	
(Document Numb	ber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, F is Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation add	pts the following amendment(s) to
. If amending name, enter the new name of t	the corporation:	
		The new
	e word "corporation," "company," or "incorpor "Corp," "Inc," or "Co". A professional corporat or the abbreviation "P.A."	
B. Enter new principal office address, if appli Principal office address <u>MUST BE A STREET</u>		· · ·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> </u>	
		
If amounting the project and amount and (as an		
. If amending the registered agent and/or renew registered agent and/or the new regist	gistered office address in Florida, enter the name tered office address:	of the
		e of the
new registered agent and/or the new regist		of the
new registered agent and/or the new regist	tered office address:	(Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Comments of the state of the st	(Be specific)
West of the second seco	
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If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
rticle II: Reduce the number of	ndment if not contained in the amendment itself:
rticle II: Reduce the number of ecretary: Mustafizur R. Siraji	shares from 100 to 0
provisions for implementing the ame	shares from 100 to 0
provisions for implementing the ame (if not applicable, indicate N/A) rticle II: Reduce the number of ecretary: Mustafizur R. Siraji	shares from 100 to 0 Ilahassee FL. 32310 f shares 0 to 100

APPROVED AND FILED

14 JAN 27 AM 9: 26 The date of each amendment(s) adoption: 01/11/2014 if other than the date this document was signed. 01/01/2014 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 (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. Dated 01/11/2014 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Mustafizur R. Siraji (Typed or printed name of person signing) Secretary

(Title of person signing)