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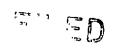
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Niazi Enterprises I	nc.			
	BER: P19000055577				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Mohammed Shaikh				
	*	Name of Contact Person			
	Niazi Enterprises Inc.				
	Firm/ Company				
	7000 Stonehedge Dr, Orland				
		Address			
		Addiess			
		City/ State and Zip Code			
moha	ammedrebroker@gmail.com				
	E-mail address: (to be us	sed for future annual report i	notification)		
For further informatio	n concerning this matter, pleas	se cali:			
Mohammed Shaikh		at (<u>407</u>	_) 413-9156		
Name	of Contact Person	Area Cod	e & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	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 Address
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address
Amendment Section
Division of Corporations
Clifton Building



Articles of Amendment to Articles of Incorporation of

2019 AUG 19 AH 8: 40

endment(s)
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new
new viation in the

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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEO	Arshi Ali	7000 Stonehedge Drive
Add			Orlando, FL 32819
X Remove			
2) Change	CEO	Denis Le	7000 Stonehedge Drive
X Add			Orlando, FL 32819
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)			
				
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	ance reclassification	on, or cancellation	<u>of issued shares,</u>	
an amendment provides for an exch	ange, recrassification			
an amendment provides for an exch rovisions for implementing the ame	ndment if not conta	ined in the amendr	nent itself:	
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not conta	ined in the amendr	nent itself:	
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an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not conta	ined in the amends	nent itself:	

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were approvided for must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	it for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
8/14/2019 Dated) 	
Signature	Horya Skill	
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Denis Le	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	