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Florida Department of State

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BASIC AMENDMENT

ASLAN'S ENTERPRISES, INC.

AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASLAN'S ENTERPRISES, INC.**

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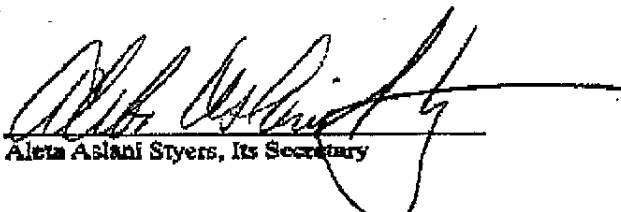
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended to reflect that Alela A. Styers is the Vice President, Secretary and Treasurer of the corporation.

SECOND: The date of the amendment's adoption is June 4, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of June 2002.


Alela Aslani Styers, Its Secretary

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