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P44000008129

July 10, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
97 JUL 28 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
SAJK, INC.

Dear Sirs:

400002249654--7  
-07/28/97--01156--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the name of Corporation.
2. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

  
Ali M. Jaferi

Amend

VS AUG 5 1997.

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF SAJK, INC.**

THE UNDERSIGNED President of SAJK, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 10<sup>th</sup> day of July, 1997, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

**ARTICLE VII. OFFICERS AND DIRECTORS:** This corporation shall have TWO (2) Directors and FIVE (5) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: MOHAMMAD KHAN  
8071 SW 7<sup>TH</sup> PLACE  
NORTH LAUDERDALE, FLORIDA 33486  
DIRECTOR: ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

The name and address of the Officers of the Corporation are:

EXECUTIVE PRESIDENT: MOHAMMAD ASIF KAHN  
8071 SW 7<sup>TH</sup> PLACE  
NORTH LAUDERDALE, FLORIDA 33486  
PRESIDENT: ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486  
VICE PRESIDENT: ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486  
SECRETARY: ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486  
TREASURER: ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 10<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
ALI M. JAFERI, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI M. JAFERI, as President of SAJK, INC., a Florida corporation, (X) personally known by me to be the person or ( ) who presented \_\_\_\_\_, as identification who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FL

My Commission Expires:



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TALLAHASSEE FLORIDA