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To:

From:

Division of Corporations

Fax Number

: (850)617-6380

Account Name

: FASTAX & ACCOUNTING, INC.

Account Number : 120070000088

Phone

: (407)574-4009

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217	Addrage		

COR AMND/RESTATE/CORRECT OR O/D RESIGN NAZ AUTO SALES & REPAIR, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NAZ AUTO SALES & REPAIR, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

MOHAMED A KHAN

3720 Old Winter Garden Rd Orlando FL 32805 US

I, Mohamed A Khan, hereby am familiar with and accept the duties and responsibilities as the registered agent for Naz Auto Sales & Repair, Inc.

Mohamed A Khan

ARTICLE VI - BOARD OF DIRECTORS

Mohamed A Khan, President 309 Sonoma Valley Circle Orlando, FL 32835 Bibi A Khan, Vice President 309 Sonoma Valley Circle Orlando, FL 32825

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment witself, are as follows:

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THIRD:	The date of each amendment's adoption: April 23, 2010				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
	ndment(s) was/were approved by the shareholders. The number of votes cast for the ent(s) was/were sufficient for approval.				
The amen statemen amendme	dment(s) was/were approved by the shareholders through voting groups. The following t must be separately provided for each voting group entitled to vote separately on the ent(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	voting group				
sharehold The amend	dment(s) was/were adopted by the board of directors without shareholder action and der action was not required. dment(s) was/were adopted by the incorporators without shareholder action and shareholder as not required.				
Signed this	_23rdday of, 2010				
Signature	Mohamed Baller				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	or (By a director if adopted by the directors)				
	or (By an incorporator if adopted by the incorporators)				
	MOHAMED A KHAN Typed or printed name				
	PRESIDENT Title				

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