

S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.
7530 GRANDVIEW BLVD., MIRAMAR, FLORIDA 33023
TEL & FAX: (954) 981-0476

September 30, 1997

P96000060465

Florida Department of States
Amendment Section
Division of Corporations
P.O. Box 6327, Tallahassee, FL 32314

Ref: P96000060465

Dear Sir/Madam:

Enclosed, herewith, please find Articles of Amendment of Articles III & V in compliance with the Florida Statutes.

Enclosed is also the Certificate of Designation of Registered Agent/Registered Office duly signed by the undersigned.

The filing fee for the articles of amendment \$35 is also enclosed in the form of money order/check.

Please acknowledge receipt and confirm.

Sincerely,

400002311614--4
-10/03/97--01099--005
*****35.00 *****35.00

Imran A. Ansari

Imran A. Ansari
President

FILED
97 OCT 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT 10-27-97

~~664~~
~~*789,614,671*~~
^



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

Imran A. Ansari
% S. & Z. ABRITRATION AND MEDIATION
7530 Grandview Blvd.
Miramar, FL 33023

SUBJECT: S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.
Ref. Number: P96000060465

We have received your document for S. & Z. ARBITRATION AND MEDIATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00049635

S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.
7530 GRANDVIEW BLVD., MIRAMAR, FLORIDA, 33023
TEL & FAX: (954) 981-0476

October 13, 1997

Ms Louise Flemming-Jackson
Florida Department of State
Amendment Section
Division of Corporations
P.O.Box 6327, Tallahassee, FL 32314

Dear Madam:

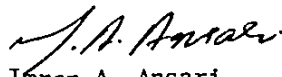
Please refer to the Ref. Number P96000060465 and your letter NO. 697A00049635 dated October 9, 1997. and our tel. conversation on 13th instant.

Articles of Amendment in compliance with the Florida Statutes and Certificate of Designation of Registered Agent/Registered Office are resubmitted in light of your guidance.

Thank you very much for your advice and verbal guidance on telephone.

Filing fee for the Articles of Amendment has been already submitted to your office.

Sincerely,



Imran A. Ansari

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. & Z. ARBITRATION AND MEDIATION SERVICES, 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)*

ARTICLE 111 OFFICERS

The names and address of the officers in Article 111 be deleted and amended to read as follows:

President and Secretary

Imran A. Ansari
7530 Grandview Blvd., Miramar, FL. 33023

Vice President & Treasurer

Syed S. Hasan

ARTICLE V REGISTERED AGENT & ADDRESS

The name and address of the registered agent for this corporation is

IMRAN A. ANSARI
c/o S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.
7530 GRANDVIEW BLVD.
MIRAMAR, FL. 33023

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 itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 25, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 by _____ 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.

Signed this 30TH day of SEPTEMBER, 19 97

Signature

M. A. Ansari

(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)

IMRAN A. ANSARI

Typed or printed name

PRESIDENT AND SECRETARY

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

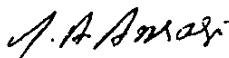
FILED
97 OCT 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is
S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.

The name and address of the registered agent is
IMRAN A. ANSARI
C/O **S. & Z. ARBITRATION AND MEDIATION SERVICES, INC.**
7530 GRANDVIEW BLVD., MIRAMAR, FL 33023

Having been named registered agent for the stated corporation, I, hereby, accept the appointment as registered agent and am familiar with and accept the obligations of my position.


Imran A. Ansari
c/o S. & Z. Arbitration And Mediation
Services, Inc.
7530 Grandview Blvd., Miramar, FL 33023