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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rashid of Orlando, Inc.

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-08/24/01-01057-015
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
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C. Coulllette AUG 24 2001

Signature

Requested by:

Name

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RASHID OF ORLANDO, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **RASHID OF ORLANDO, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **JULY 01, 2001.**

The amendment alters or changes **ARTICLE II REGISTERED OFFICE & AGENT VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is **7521 INTERNATIONAL DR** in the city of **ORLANDO** in the County of **ORANGE**. The name of the registered agent at such address is **HARUNUR RASHID**.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

**MAMUNUR RASHID
VICE PRESIDENT**

**7521 INTERNATIONAL DR
ORLANDO, FL. 32819**

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

NAME

ADDRESS

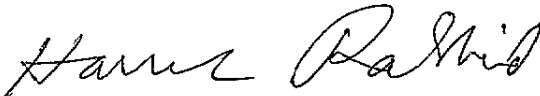
HARUNUR RASHID
PRESIDENT/SECRETARY/
TREASURER

6708 BERET DR
ORLANDO, FL 32809

The name and mailing address of the Registered Agent is,

HARUNUR RASHID
7521 INTERNATIONAL DR
ORLANDO, FL 32819

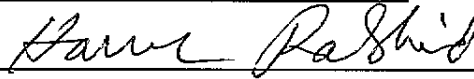
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



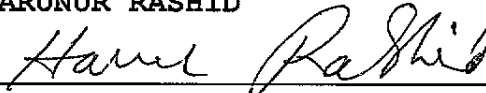
HARUNUR RASHID
REGISTERED AGENT

Dated 7/1/01, 2001

RASHID OF ORLANDO, INC.



PRESIDENT
HARUNUR RASHID



SECRETARY
HARUNUR RASHID