

**FAX**

*PA 960001102663*

Date: 03/17/97

Number of pages, including cover sheet: 1

Florida Dept. of State  
Div. of Corporations  
PO Box 6327  
Tallahassee  
FL 32314

**FROM:** Ike Khan  
I.K. Autbrokers, Inc.  
12928, W. Colonial Dr.  
Winter Garden  
FL 34787

Phone  
Fax Phone

Phone (407) 493 8345 / 239 8714  
Fax Phone (407) 239 8714

CC:

**REMARKS:**  Urgent  For your review  Reply ASAP  Please Comment

Ik/Tallahassee/01

Dear Sir / Madam,

**RE: Amendments / Additions to Articles of Incorporation**

Please find enclosed details of additions / amendments to our company.

Please do not hesitate to contact me if you require any further information.

regards *IKL*

Iqtidar (Ike) Khan.

97 MAR 31 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

700002118937--1  
-03/20/97--01060--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*OK  
96000102663  
Amendment  
3/21/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 21, 1997

IKE KHAN  
12928 W. COLONIAL DRIVE  
WINTER GARDEN, FL 34787

SUBJECT: I.K. AUTO BROKERS, INC.  
Ref. Number: P96000102663

We have received your document for I.K. AUTO BROKERS, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00014498

SECRET  
TALLAHASSEE, FLORIDA

3/21/97 PM 1:41

RECEIVED  
MAR 22 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I. K. AUTOBROKERS, 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 5 - ADDITION OF ONE MORE OFFICER

MRS. SHAISTA SHAMIM USMANI

9005, GT. HERON CIRCLE, ORLANDO, FL 32836

ARTICLE 6 - ADDITION OF ONE MORE DIRECTOR

MRS. SHAISTA SHAMIM USMANI

25 SHARES ALSO ISSUED TO

MRS. SHAISTA SHAMIM USMANI

9005, GREAT HERON CIRCLE, ORLANDO, FL 32836.

ADDRESS

9005, GREAT HERON CIRCLE  
ORLANDO, FL 32836

97 MAR 31 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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: 17th MARCH 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 17th day of MARCH, 19 97

Signature

J.M. Co. - Corporate Secretary  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

SECRETARY  
ALLAHABAD, INDIA  
7/10/97  
11:11  
CITY  
ANAND  
MUMBAI