000005698

4281 S.W. 15th St. Miami, FL 33134-3805

March /17, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Filing of Amendments to Articles of Incorporation of Liagat

Dear sirs:

Please file the enclosed Amendments to the Articles of Incorporation of Liagat Zaman P.A., document number P97000005698: Please note that the first amendment changes the name of the corporation to Liagat Zaman Associates, Inc. A check for the filing fee of \$35.00 is enclosed closed.

If you have any questions, you may contact me at (305) -446-7372

Yours truly,

Registered Agent

4281 S.W. 15 St. Miami, FL 33134-3805

*****35**.**00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 25, 1997

Malik S. Khan 4281 SW 15th St. Miami, FL 33134-3805

SUBJECT: LIAQAT ZAMAN, P.A. Ref. Number: P97000005698

We have received your document for LIAQAT ZAMAN, P.A. 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 print the name and capacity of the person signing the amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 797A00014880

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 MAR 31 PM 1: 49
SECRETARY OF STATE
TALLAHASSEE, FLORID

LIAQAT ZAMAN, P.A.

(orescrit mame)

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)

AMENDMENT TO ARTICLE I _ Article I now reads:

The name of this corporation is LIAQAT ZAMAN ASSOCIATES, INC.

AMENDMENT TO ARTICLE III - Article III now reads:

Liaqut Zaman Associates, Inc., shall be organized to transact any business permitted by law; however, any particular business undertaking shall be first approved by resolution by simple majority vote.

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

	THIRD; T	he date of each amendment's adoption: <u>March 10, 1997</u> .
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	€3	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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this <u>13</u> day of <u>March</u> , 19 <u>97</u>
×	Signature _	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