

Division of Corporations

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BASIC AMENDMENT

SHAMS, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

Amendment
9/7/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAMS, INC**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following article of amendments to its articles of incorporation:

First: Articles to be amended:

Article VII-- OFFICERS AND DIRECTORS

This corporation shall now have one officer and director.

Sohail Razzaq - President / Secretary/Director
1299 E. Commercial Blvd.
Oakland Park, FL 33314-4810

Second: Date of Adoption

The date of adoption of the amendment was August 27th, 2001

Third: Resignation of Officer

Shoaib Zaman Khan will resign as officer and Vice President/ Treasure/ Director

Signed this 4th day of Sep 2001

Signature Shoaib Zaman Khan

Fourth : Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 4th day of Sep. 2001

Signature: Sohail Razzaq

Type or Print Name: Sohail Razzaq
Title: President /Director

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