

P98000035609

4/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TASTE OF PAKISTAN, INC.

AUDIT NUMBER.....H98000007790

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

Amendment

4/28/98

PC

4/24/98

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4/24/98

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98 APR 27 AM 10:11

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

TASTE OF PAKISTAN, INC.
606 NW 57 AVE.
MIAMI, FL 33126

SUBJECT: TASTE OF PAKISTAN, INC.
REF: P98000035609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000007790
Letter Number: 598A00022504

(904)922-3709

04/28/98 09:08 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1998

TASTE OF PAKISTAN, INC.
606 NW 57 AVE.
MIAMI, FL 33126

SUBJECT: TASTE OF PAKISTAN, INC.
REF: P98000035609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation is TASTE OF PAKISTAN, INC. and not TASTE OF PAKISTRAN, INC. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000007790
Letter Number: 198A00022828

H98000007790

TASTE OF PAKISTAN, INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 V - OFFICERS DIRECTORS (AMENDED)

THE name(s) and street address of the officer(s) and
directors, if any, who shall hold office the first year of the
corporation's existence or until their successors(s) is(are) elected
is(are):

NAME	ADDRESS
IMTIAZ A MOHAMMAD	606 NW 57th AVENUE MIAMI, FL 33126
NAUSHABA IMTIAZ MOHAMMAD	606 NW 57th AVENUE MIAMI, FL 33126
KAMAL-UDDIN SHAIKH	4335 NW 18th STREET; #210 MIAMI, FL 33126
ILYAS A QURESHI	4335 NW 18th STREET; #210 MIAMI, FL 33126

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

Prepared By: ASHLAND INSURANCE AGENCY
608 NW 57 Ave.
Miami, Fl. 33126
(305) 262-4053

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FILED
98 APR 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD The date of each amendment's adoption APRIL 24, 1998

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.

XXXX The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 24 day of APRIL, 19 98

Signature 

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

AILIN TURBAY

Typed or print name

INCORPORATOR

Title