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To: Division of Corporations
Fax Number : (850) 922-4000
From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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98 SEP 15 PM 3:39

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TASTE OF PAKISTAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDMENT
9-16-98 DC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND DIRECTORS, (AMENDED)

IMITIAZ A. MOHAMMAD	606 NW 57th AVENUE MIAMI, FL 33126
NAUSHABA IMTIAZ MOHAMMAD	606 NW 57th AVENUE MIAMI, FL 33126
MOHAMMAD NAYYAR ALAM	606 NW 57th AVENUE MIAMI, FL 33126
SWALAH NIGHAT ALAM	606 NW 57th AVENUE 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 N.W. 57th Ave.
Miami, FL 33126
9305)262-4053

THIRD The date of each amendment's adoption SEPTEMBER 15, 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.

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

Signed this 15 day of SEPTEMBER, 19 1998

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