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CORPORATION NAME(S) & DOCUMENT NUMB	ER(S) (if known):

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NEW FILINGS	AMENDMENTS		
Profit	Amendment		N. C.
	Resignation of R.A., Office		15
NonProfit	inesignation of n.x., Office	er/Director	5 C =
	Change of Registered Age		
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARSI & PARTNERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Razia M. Ahmed Zafar N. Ahmed

Vice-President:

Razia M. Ahmed

Secretary: Treasurer:

Razia M. Ahmed

SECOND:

Article 5 shall be amended to state:

President:

Razia M. Ahmed

Vice-President:

Zafar N. Ahmed

Secretary:

Razia M. Ahmed

Treasurer:

Dawood Mahmood

whose addresses shall be the same as the principal address of the Corporation.

whose addresses shall be the same as the principal address of the Corporation.

THREE:

The date of the adoption of this amendment is the 1 July 1998.

FOUR:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIVE:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 1 July 1998.

Razia M. Ahmed, Chairman of the Board of Directors

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