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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
ISLAM & KHAN CORPORATION

Certificate of Status	0
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Amendment  
04-19-01

Dc

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ISLAM & KHAN CORPORATION.**

*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:*

**Amendment to Article 7 is as follows:**

PARVEEN KHAN is added as a Vice President.

**Adoption Date of Amendments:**

April 18, 2001

**Means of Adoption of Amendment:**

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. (See attached voting group approval)

The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

The amendments(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.

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Signed this 18<sup>th</sup> day of April, 2001

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEGUM SHAHIDA  
Typed or printed name

DIRECTOR  
Title

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