

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 5616891131

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BASIC AMENDMENT

ISLAM & KHAN CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
09/10
9/6/02

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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:

Shahida Begum is added as a President.

Mohammad S. Islam is added as a Vice president.

Parveen Khan is deleted as Vice president.

Adoption Date of Amendments:

September 6, 2002

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)

(X) 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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FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

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Signed this 6 day of Sept, 2002

X S. Begum
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAHIDA BEGUM
Typed or printed name

PRESIDENT / Director
Title

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