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ISLAM & KHAN CORPORATION

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Amend 11/11/08

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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 deleted as PD
Mohammed F. Khan is added as PD

Adoption Date of Amendments:

November 11, 2008

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 11th day of November, 2008


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

INCORPORATOR
Title

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