

198000091515

Florida Department of State
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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
02 JUL 23 AM 10:03
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BASIC AMENDMENT
ALLAH KARAM II, INC.

FILED
02 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
9/6/07

(4)

JULY 15, 2002

ALLAH KARAM II, INC.
1522 FARMINTON CT
WEST PALM BEACH, FL 33414

SUBJECT: ALLAH KARAM II, INC.
REF: P98000091515

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET:

I BELIEVE THERE IS A SPELLING ERROR IN THE LAST NAME "PATEL". IN THIS DOCUMENT THERE ARE 2 T'S WHEN ALL THE OTHER DOCUMENTS AND THE SIGNATURE OF YAMIN PATEL, ONLY HAVE 1 T.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000166146
LETTER NUMBER: 802A00043565

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLAH KARAM II, INC.

Doc. # F98000091515

(present name)

FILED
02 JUL 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: Pattel, Muzamil A resigns as Vice-President, Director
The new Vice-President is Pattel, Yamin.

1522 Farmington Ct.
West Palm Beach, FL 33414.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 15, 2002

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 incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of March, 2002

Signature Yamin Patel / President
(By the Chairman or Vice Chairman of the Board or Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATTEL, YAMIN

Typed or printed name