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Sahar USA Inc.
2410 SW 83rd Ave.
Miramar, Fl. 33025

800003007918--2
-10/06/99-01098-010
*****35.00 *****35.00

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AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS OCT 13 1999

Examiner's Initials

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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
SAHAR INC.**

Pursuant to the provisions of FSA SECTION 607 . 1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Sahar Inc.

2. The name of the corporation after amendment:

SAHAR USA INC.

3. The text of each amendment as adopted is as follows:

Resolved: That the name of the corporation shall be changed to SAHAR USA INC.

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

N/A

5. The date of adoption of each amendment was:

October 1, 1999

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA SECTION 607 . 1003.

7. This amendment shall be effective upon filing.

Date: 10/01/1999



SOHAIL L KHAN
PRESIDENT
CHAIRMAN OF BOARD OF DIRECTORS