

P99000056601

May 30, 2006

SECRETARY OF STATE
DIVN. OF CORPORATIONS
TALLAHASSEE, FL.

FILED
00 JUN -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEVEN STARS VENTURES INC.
DOCUMENT # P 99000056601

DEAR SIR/MADAM,

8000003276818--8

-06/05/00--01103--020

*****43.75 *****43.75

WE ARE ENCLDING ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SEVEN STARS VENTURES,
INC. FOR YOUR RECORD.

SINCERELY

Aslam M. Ali

SEVEN STARS VENTURES, INC.
3310 SW 35TH BVD.

GAINESVILLE, FL. 32608
(352) 376-8170

AMEND
DRG
6-12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN STARS VENTURES, Inc.

3310 SW 35TH ROAD, GAINESVILLE, FL - 32608

(present name)

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)

I ASLAM M. ALI, PRESIDENT OF ABOVE CORPORATION
HAS DECIDED TO ACCEPT ABDUL MALIK, AS A
DIRECTOR OF THE CORPORATION (DOCUMENT # P99000056601).

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:

100 SHARES HAS BEEN EQUALLY DIVIDED
BETWEEN ASLAM ALI & ABDUL MALIK
i.e. EACH ONE HOLDS 50 SHARES.

THIRD: The date of each amendment's adoption: 5-15-00.

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 22nd day of May, 2000.

Signature _____

(By the Chairman or Vice Chairman of the 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)

ASLAM M. ACI

Typed or printed name

PRESIDENT

Title