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Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAKOBEL USA, INC.

Certificate of Status	0
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Page Count	02
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REQ
10-7
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Department of State 10/7/2002 1:13 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PAKOBEL USA, INC.
13357 SW 135 AVE.
MIAMI, FL 33186

SUBJECT: PAKOBEL USA, INC.
REF: P99000077261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM : 

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Mar. 09 2002 07:13AM P2

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: PAKOBEL USA, INC.

SECOND: The following amendment(s) to the article of incorporation was (were) adopted by the corporation:

ARTICLE VIII: The corporation amends this article to add following board of directors

HASNAIN ALI
12304 S.W. 133 CT.
MIAMI FL 33186

SALMAN ALI
12304 S.W. 133 CT.
MIAMI FL 33186

The corporation amends this article to delete the following board of director

Ehasan Qadir
70 Shah Jamal
Lahore, Pakistan

ARTICLE IX: The corporation amends this article to add the following officer

Vice President

HASNAIN ALI
12304 S.W. 133 CT.
MIAMI FL 33186

FROM : 

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ARTICLE IX:: The corporation amends this article to delete the following officer

Vice-President
Ehasan Qadir
70 Shah Jamal
Lahore, Pakistan

THIRD: The amendment(s) was (were) adopted by the shareholder of the corporation on
the 04 day of OCTOBER, 2002

Dated: OCT 04, 2002

PAKOBEL USA, Inc.
CORPORATE NAME

By Mohammad Ali
President
Mohammad Ali

By Mohammad Ali
Secretary
Mohammad Ali