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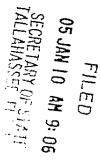
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: AL SAIF, INTERNA	ATIONAL, INC.	
DOCUMENT	NUMBER: P99000077281		
The enclosed	Articles of Amendment and fee are s	submitted for filing.	
Please return	all correspondence concerning this n	natter to the following:	
	FAHIM MIRZA		
	(Name of C	Contact Person)	
	AL SAIF INTERNATIONAL, INC.		
	(Firm/	Company)	· · · ·
	203 UNIVERSITY DRIVE		
	(A	ddress)	
	CORAL GABLES, FL 33134		
	(City/ State	/ and Zip Code)	
For further in	formation concerning this matter, ple	ease call:	
FAHIM MIRZA	\	at (305) 279-4299	
	(Name of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corpora 409 E. Gaines Stree	tions

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

O5 JAN 10 AM 9: 1
SECRETARY OF STATE
TALLAHASSEE FILM

AL SAIF INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000077281

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

	the state of the s
Must contain the word "corporation m	oration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") sust contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOI	PTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	ing amended, added or deleted: (BE SPECIFIC)
and of Fitticie Time(b) be	ing america, added of defeat. (DE STECHTE)
DELETE: Nelofar Aziz Gha	ani, President / Director of 14402 SW 113th Ter Miami, FL 33186
DELETE: Azim Mirza, Vice	-President / Director of 865 NE 179 TERR N Miami Beach, FL 33162
ADD: Fahim Mirza, Preside	ent / Director of 14250 SW 90th TER Miami, FL 33186
	<u> variancia de la companio del companio de la companio della compa</u>
	<u> </u>
	
	<u>and the contract of the contr</u>
	(Attach additional pages if necessary)
	(Attach additional pages if necessary)
If an amendment provide	es for exchange, reclassification, or cancellation of issued shares, provisions
	nendment if not contained in the amendment itself: (if not applicable, indicate N/A
	is a series of the content of the co
N/A	لقيع بايا عهد الدامس باي
	and the second of the second o

(continued)

The date of each amendment(s) adoption: January 1, 2004
Effective date if applicable: January 1, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6th day of January , 2004
Signature Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Syed Ghani (Typed or printed name of person signing)
Corporate Secretary & Director
(Title of nerson signing)

FILING FEE: \$35