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(((H99000031305 8)))

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From: Account Name : ROBERT D. ROYSTON, JR., P.A.
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BASIC AMENDMENT

RASHID & ROSHAN ENTERPRISES, INC.

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AUDIT NO. H99000031305 8
RASHID & ROSHAN ENTERPRISES, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1005, RASHID & ROSHAN ENTERPRISES, INC. files the following amendment the its Articles of Incorporation filed November 9, 1999, document number P99000098766.

1. TEXT OF AMENDMENTS. The name of the corporation shall be changed to RASHID & ROWSHAN ENTERPRISES, INC. The name of the initial director of the corporation shall be changed to Mohammed S.R. Patwary.

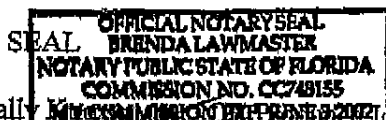
2. DATE ADOPTED. The amendment was adopted by its sole incorporator prior to the organization and issuance of any share of the common stock of the corporation, pursuant to Florida Statutes, Sections 607.1005 on the 8th day of December, 1999.

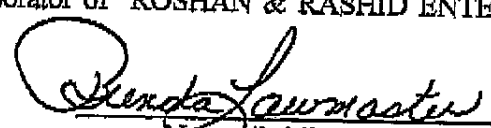

Robert D. Royston, Jr., Sole Incorporator of
RASHID & ROSHAN ENTERPRISES, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 8th day of November, 1999, by Robert D. Royston, Jr., as the sole Incorporator of ROSHAN & RASHID ENTERPRISES, INC., a Florida Corporation, on its behalf.

My Commission Expires:




Notary Public, State of Florida
Brenda Lawmaster
(printed name of notary)

Personally Known Identification
Type of Identification Produced

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello, Sims & Royston
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