

JUBAIER INC
4021 NW 16 STREET
LAUDERHILL FL 33313
Phone 954-485-7002

P000000039672

000003304780--4
-06/26/00--01119--009
*****43.75 *****43.75

June 21, 2000

Secretary of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed please find two copies of the Articles of Amendment to Articles of Incorporation of Jubaier, Inc. The assigned Document number of this Corporation is P000000039672 and the Federal Employer Identification Number is 65-1000929. Also enclosed is a check for \$ 43.75 for the filing fee and the certified copies of the Articles of Amendment. Please mail us the certified copies of these Articles of Amendment at the above address.

Sincerely,

Mostafa Kamal
MOSTAFA KAMAL
PRESIDENT

Enc.

FILED
00 JUN 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP

7/6/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUBAIER, INC.

FILED
00 JUN 26 AM 9: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is JUBAIER, INC.

Pursuant to the provisions of section 607.1006, Florida statute, this corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

AMENDMENT V

The principal office of this Corporation shall be:

4021 NW 16 STREET
LAUDERHILL, FL 33313

AMENDMENT VII

Article VII is being amended as follows:

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and address of the Board of Directors who, subject to the provisions of the by-laws and Acts of Legislature, shall hold office for one year or until successors are elected and shall be duly qualified are:

NAME: MOSTAFA KAMAL
TITLE: PRESIDENT

ADDRESS: 1954 SW 180 TERRACE
MIRAMAR, FL 33023

NAME: SANJIB KUMAR DEBNATH
TITLE: VICE PRESIDENT & TREASURER

4440 NW 19 ST APT L-306
LAUDERHILL, FL 33313

NAME: RATAN LAL MAJUMDER
TITLE: SECRETARY

1650 NE 135 ST APT 208
N MIAMI FL 33181.

DATE OF AMENDMENT

The date of each amendment's adoption is June 1, 2000.

ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of June, 2000.

Signature: Mostafa Kamal

MOSTAFA KAMAL
PRESIDENT, JUBAIER, INC.