

PO0000045165

September 25, 2001

To: Division of Corporations
Amendment Division
PO Box 6327
Tallahassee, FL. 32314

From: Tempstar Labor, Inc.
16460 NE 16th Ave.
North Miami, FL. 33162

(305)-919-9499
fax: (305)-919-8122

Dear Sirs,

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-10/22/01--01064--020
*****70.00 *****35.00

Please see enclosed Articles of Amendment to our Articles of Incorporation and the Resignation of Officer/Director Robert Lewis. A check in the amount of \$70.00 is enclosed for these two filings. If there are any questions, please contact us.

I thank you for your attention to this matter.

Sincerely,


Nebil Ararat

FILED
01 OCT 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/24
ae

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

TEMPSTAR LABOR, INC.

Document #: P 00000045165

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01 OCT 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Articles Amended:

Article VIII: Robert Lewis resigns as an officer in this corporation and the new officers are as follows:

President: Nabil Arafat
Treasurer: Nedal Arafat
Secretary: Nabil Arafat

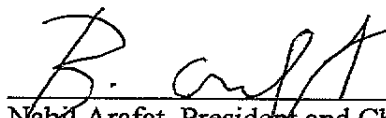
Article IV: The sole stockholder in said corporation is and his shares are as follows:

Nabil Arafat 10 shares

SECOND The date these articles were amended was September 19, 2001

THIRD That the Adoption of these Amendments were by approved by the stockholders at a special meeting of the stockholders and Board of Directors on 9-18-01 and that the number of votes cast for these amendments were sufficient.

SIGNED this 19th day of September, 2001 by:



Nabil Arafat, President and Chairman
Tempstar Labor, Inc.