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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 APR 23 PM 2:12

SHADI J. SHOMAR, C.P.A., MST  
JOSEPH SHOMAR, CONSULTANT

MEMBER:  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

APRIL 17, 2001

TO: FLORIDA DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000004044300--4  
-04/23/01--01120--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT FOR ALFA TEH TEXTILES, INC.

ENCLOSED ARE THE ARTICLES OF AMENDMENT FOR ALFA TEH TEXTILES, INC. ALSO  
ENCLOSED IS A CHECK FOR THE AMOUNT OF \$43.75 IN PAYMENT FOR  
CERTIFICATE OF STATUS (\$8.75) AND FEES FOR THE AMENDMENT (\$35.00).  
IF YOU NEED ANY ADDITIONAL INFORMATION YOU MAY CONTACT ME AT THE  
NUMBER ABOVE.

SINCERELY,

*Joseph Shomar*  
JOSEPH SHOMAR

*Amend*

V. SHEPARD MAY 3 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 PM 2:12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALFA-TEH TEXTILE, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII .

The names and addresses of the board of directors of this corporation are:

- President: Naseem Mohammad Ramounieh 2189 NW 20 ST. Miami
- Vice Pres.: Raed Awad , 9617 NW 9<sup>th</sup> CT. Plantation, FL.
- Secretary: Naseem Mohammad Ramounieh, 2189 NW 20 ST. Miami, FL.
- Treasurer: Raed Awad, 9617 NW 9<sup>th</sup> CT. Plantation, FL. 33324

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 17, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17<sup>th</sup> day of April, 19 2001

Signature Naseem Mohammad Ramounieh  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Naseem Mohammad Ramounieh  
Typed or printed name

President/Director  
Title