POLODOS Tax Services, P.A.

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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

Amend

ARTICLES OF INCORPORATION

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OF ARTICLES OF AMENDMENT

OF ARTICLES OF AMENDMENT

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 adresses of the board of directors of this corporation are:

President: Naseem Mohammad Ramounieh 2189 NW 20 ST. Miami

Vice Pres .: Raed Awad, 9617 NW 9th CT. Plantation A.

Secretary: Nascem Mohammad Ramounich, 2189 NW 2057. Miami, FL. Treasurer: Raed Awad, 9617 NW 9th et. 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
	: 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
	votting group
X	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.
Signature Note and Signature Note Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)	
	(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)	
	Nascem Nohammad Ramounieh Typed or printed name
	President Director

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