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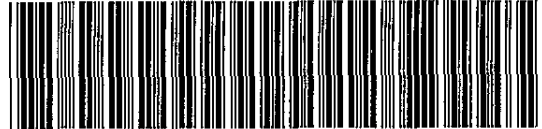
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SECRETARY OF STATE
FALLS CHURCH, VA

*Amend
T. Lewis 3/2/04*

**THE CRESENT ENTERPRISES INC
5620 SW 54TH STREET
DAVIE , FL. 33314**

February 20, 2004

**Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**Ref.: Doc # P01000050657
THE CRESENT ENTERPRISES INC**

Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

Rowshan

2.20.04
Ara Rowshan

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF THE CRESENT ENTERPRISES , INC.**

THE UNDERSIGNED President of The Cresent Enterprises, Inc, a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 20day of February , 2004, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: Ara Rowshan
5620 SW 54th Street,
Davie, Florida 33314
DIRECTOR Mohammed Hossain
5620 SW 54th Street,
Davie, Florida 33314

The name and address of the Officers of the Corporation are:

PRESIDENT: Ara Rowshan
5620 SW 54th Street,
Davie, Florida 33314
VICE PRESIDENT: Mohammed Hossain
5620 SW 54th Street,
Davie, Florida 33314
TREASURER: Ara Rowshan
5620 SW 54th Street,
Davie, Florida 33314
SECRETARY: Mohammed Hossain
5620 SW 54th Street,
Davie, Florida 33314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 20 day of February, 2004.



Ara Rowshan , President

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Ara Rowshan as President of THE CRESENT ENTERPRISES INC, a Florida corporation, () personally known by me to be the person or (X) who presented His drivers license, as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 22 day of November, 2000.



Karen J. Huebner
NOTARY PUBLIC STATE OF FL.
COMMISSION # 0055887 EXPIRES

My Commission Expires: