

P05000052590

(Requestor's Name)

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400055180854

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:01

05/31/05--01017--021 **35.00

Amend & N/c

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET

MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123

FAX: (305) 513-5905

EMAIL: Shomar@shomaraccounting.com

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

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

May 27, 2005

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314


Sir/Madam:

Enclosed you will find the Articles of Amendment for **C 0 2 Enterprises, Inc.**
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

If you need any additional information you may contact me at the number above.

Sincerely,



Joseph Shomar

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:00

CO 2 ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000052590

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CO 2 ENTERPRISES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII HAS BEEN AMENDED AS FOLLOWS:

PRESIDENT: ALI H. HLJAZI

V-PRESIDENT: ADNAN HLJAZI

V-PRESIDENT: HASSAN HLJAZI

SECRETARY: ALI H. HLJAZI

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 27TH, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

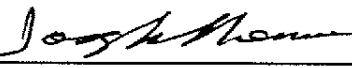
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27TH day of MAY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH SHOMAR

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35