

H08000042078

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALSHARQ COFFEE SHOP , INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALSHARQ COFEE SHOP , 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:

Document Number: P08000042078

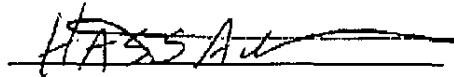
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

NOUR AMIN (REMOVE)
3283 JOHN YOUNG PARKWAY STE K
KISSIMMEE FL 34746

HASSAN EZZITOUNI (ADD)
3283 YOUNG PARKWAY STE K
KISSIMMEE FL 34746

I, HASSAN EZZITOUNI, hereby am familiar with and accept the duties and responsibilities as the registered agent for ALSHARQ COFEE SHOP , INC..



HASSAN EZZITOUNI, PRESIDENT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

NOUR AMIN, PRESIDENT (REMOVE)
3283 JOHN YOUNG PARKWAY STE K
KISSIMMEE FL 34746 US

HASSAN EZZITOUNI, PRESIDENT (ADD)
3283 YOUNG PARKWAY STE K
KISSIMMEE FL 34746

ZAKARIA KIIFISSI, VICE - PRESIDENT (ADD)
3283 YOUNG PARKWAY STE K
KISSIMMEE FL 34746

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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: 09/01/09

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 1ST day of September, 2009

Signature HASSAN EZZITOUNI
 (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)

HASSAN EZZITOUNI
 Typed or printed name

PRESIDENT
 Title

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