

99700064281

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
UNITY MARKET TRADING INC

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AMEND
RFB 9-5
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

UNITY MARKET TRADING INC
8990 NW 22ND AVE.
MIAMI, FL 33122

SUBJECT: UNITY MARKET TRADING INC
REF: P97000064281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PERIOD AFTER "INC"

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Karen Gibson
Corporate Specialist

FAX Aud. #: E01000095784
Letter Number: 201A00050013

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITY MARKET TRADING INC

(present name)

FILED
01 SEP -5 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Effective August 1, 2001 Munsef Fahmi Abuhamdeh of 550 NW 102nd Ave Pembroke Pines, FL 33026 is designated President and Registered Agent of Unity Market Trading Inc.
Rafmigh Mahmoud of 5101 Hawkes Bluff Ave., Davie FL 33331 resigns as President.
Reena Hamdeh of 5101 Hawkes Bluff Ave., Davie FL 33331 resigns as Registered Agent.

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: August 1, 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 1 day of August, 2001

Signature  / President I accept of designation as of Registered Agent
(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)

MUNSEF FARMI ABUHAMDEH / President
Typed or printed name