

P98000058370

Markrob Accounting Services, Inc.
P.O. Box 771210
Coral Springs, FL 33077-1210

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002682250-2
-11/06/98-01068-001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
11-10-98
BKS*

FILED
98 NOV -6 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



210 University Drive
Suite 502
Coral Springs, FL 33071

N. Brow. (954) 346-7288
S. Brow. (954) 434-5996
Dade (305) 621-9382
Fax (954) 346-7217

NOVEMBER 04, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

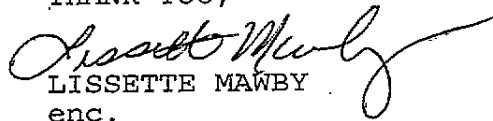
RE: RABBEY ENTERPRISES, INC.
CHARTER #P98000058370/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,


LISSETTE MAWBY
enc.

FILED

98 NOV -6 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RABBEY ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

P98000058370 ARTICLE VI-DIRECTORS " EXHIBIT A"

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: 10-01-98

FOURTH: Adoption of Amendment(s) (check one)

xxx

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

_____ 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 entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Exhibit "A"

Articles of Amendment
To
Articles of Incorporation
Of
Rabbey Enterprises, Inc.,
A Florida Profit Corporation

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 as previously amended August 19, 1996 (Filed November 18, 1996) as follows:

First: Amendment(s) Adopted:

Article VI - Directors

The Directors of said Corporation shall be:
Anisur Rahman/Mohammad Miah/Mohammed Fakhurul
210 University Drive # 502
Coral Springs, Fl. 33071

Article VI - Officers

The officers of the corporation shall be: Anisur Rahman -
President / Mohammad Miah - Secretary / Mohammed Fakhurul - Treasurer.

Second: The date of each Amendments adoption is the 1st day of
October, 1998

Third: Adoption of Amendment(s)

The Amendment(s) were adopted by the incorporators without
Shareholder action and Shareholder action was not required.

Signed this 12 day of October, 1998

Md. Anisur Rahman
Anisur Rahman
Incorporator/President