

P99000006750

J.V.C

ACCOUNTING, INC.

FILED
01 FEB -5 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/1/01

Dear Amette

Enclosed please find
amended articles for
Talb Corp. and a
check for \$ 43⁷⁵
35⁰⁰ For amendment
8⁷⁵ For cert.

43⁷⁵

Please let me know when
it goes thru
Thank you

Amette Campbell Conner
P.S. Sent papers back to me via Fed Exp.

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

Amette

500003634155
-02/06/01-01003-001
*****43.75 *****43.75

ADR
2/5/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TALIB CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE VI OFFICERS AND DIRECTORS

ADD- MOHAMMAD JADALLAH - DIRECTOR/PRESIDENT/TREASURER/ SECRETARY

DELETE: TALIB AMER KHALLAF - PRESIDENT /TREASURER/ SECRETARY

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: January 17, 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 17th day of JANUARY 2001 ~~x19~~

Signature


(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)

MOHAMMAD JADALLAH

Typed or printed name

DIRECTOR/PRESIDENT/TREASURER/SECRETARY

Title