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CAPITAL CONNECTION

NO 0610

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M. HAJJAR & ASSOCIATES, INC.

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CAPITAL CONNECTION

NO. 0610 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M. HAJJAR & ASSOCIATES, INC.**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE VI** being added:

The name and post office address of the President, Vice-President, Secretary and Treasurer, and Directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office until their successors are elected and shall have qualified, are the following:

President/Secretary/Treasurer/Director: MOHAMMAD HAJJAR
Vice-President/Director: MATILDE REYES

SECOND: The date of the amendment's adoption: **May 1st, 2006**

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17 day of Aug 2006.

Signature: _____

Mohammad Hajjar, President

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