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Amend.

V SHEPARD JAN 28 2003

ALHINDI, INC.

2671 S COURSE DRIVE # 503
Pompano, FL 33069
954-682-9323

January 8, 2003

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: ALHINDI, INC.
EIN – 51-0429103
Document # P02000105397


Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of ALHINDI, INC. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Should you have any questions, you can reach me at 954-682-9323

Sincerely,



Ghassan Alhindi
President

enclosures – as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHINDI, INC.

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Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers of the Corporation shall be:

President:	GHASSAN ALHINDI
Vice President:	ABDEL-SALAM KLOUB
Secretary:	GHASSAN ALHINDI

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being October 15, 2002, in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	GHASSAN ALHINDI
Vice President:	ABDEL-SALAM KLOUB
Secretary:	GHASSAN ALHINDI

ADOPTION OF THE AMENDMENT

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

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 15th day of October 2002.



President Ghassan Alhindi