



**THE UNITED STATES
CORPORATION
COMPANY**

J87535

ACCOUNT NO. : 072100000032

REFERENCE : 172031 6383A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 17, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 172031-005

CUSTOMER NO: 6383A

CUSTOMER: Andre J. Patrone, Esq
Andre J. Patrone, Esq
12685 New Brittany Boulevard
Fort Myers, FL 33907

FILED
99 MAR 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 PM 12:30
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: SULTAN & SARWAR ENTERPRISES,
INC.

EFFECTIVE DATE:

400002809414--8

-03/17/99--01075--002

*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

n/c

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

See 3/17

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SULTAN & SARWAR ENTERPRISES, INC.**

FILED
99 MAR 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the Corporation is SULTAN & SARWAR ENTERPRISES, INC.
2. The following Amendments to the Articles of Incorporation were adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendments be adopted in the manner prescribed by Section 607.181(3) of the Florida General Corporation Act:

The Articles of Incorporation of SULTAN & SARWAR ENTERPRISES, INC. are amended to read as follows:

- a. Article I is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be SULTAN ENTERPRISES, INC.

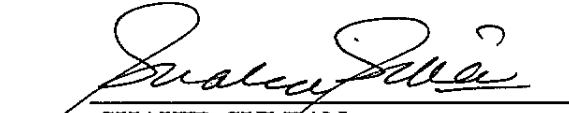
- b. Article VII is amended to read as follows:

ARTICLE VII. DIRECTORS

This corporation shall have a board of not less than one (1) director, and not more than five (5) directors, as set forth in the ByLaws, from time to time.

3. Each of the foregoing Amendments were adopted by 100% of all of the Shareholders and 100% of the Directors on March 16, 1999 and shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 16th day of March, 1999.



SHAHID SULTAN
President

Attest:



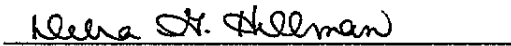
SHAHID SULTAN
Secretary

Seal

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared SHAHID SULTAN, President and Secretary, who is personally known to me and who did take an oath, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, voluntarily, and for the purposes therein expressed.

WITNESS by hand and official seal, at Fort Myers, this 16th day of March, 1999.



DEBRA G. HILLMAN
Notary Public - State of Florida
Commission No. CC 574574
My commission expires: 9/19/00



**STATEMENT OF CONSENT IN LIEU OF SPECIAL JOINT MEETING OF
SHAREHOLDERS AND DIRECTORS OF
SULTAN & SARWAR ENTERPRISES, INC.**

The undersigned, constituting all of the Shareholders and Directors of SULTAN & SARWAR ENTERPRISES, INC., a Florida Corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting pursuant to Section 607.0704 and 607.0821, Florida Statutes:

1. The Shareholders and Directors of this Corporation hereby adopt an Amendment to the Articles of Incorporation of this Corporation hereby amending the Articles as follows:

A. Article I is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be: SULTAN ENTERPRISES, INC.

B. Article VII is amended to read as follows:

ARTICLE VII. DIRECTORS

This corporation shall have a board of not less than one (1) director and not more than five (5) directors, as set forth in the ByLaws, from time to time.

2. The Shareholders and Directors of this Corporation hereby adopt an Amendment to the ByLaws of this Corporation hereby amending the ByLaws as follows:

A. All references to the name "Sultan & Sarwar Enterprises, Inc." are changed to "Sultan Enterprises, Inc."

B. ARTICLE II, Section 5 is amended to read as follows:

Section 5. Number: The number of the directors of this Corporation shall be not less than one (1), and not more than five (5) directors. As of this date and until further amendment, the number of directors shall be one (1).

3. The officers of the Corporation are directed to take all steps required to effect such amendments and to file the Amendment to the Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders and Directors of SULTAN & SARWAR ENTERPRISES, INC., have executed this Consent this 16th day of MARCH, 1999.



SHAHID SULTAN
Sole Shareholder and Sole Director