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2004
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ajam Enterprises, Inc.

DOCUMENT NUMBER: L19024

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose J. Arisso
(Name of Contact Person)

Ajam Enterprises, Inc.
(Firm/ Company)

1937 W. 60th Street
(Address)

Hialeah, FL 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose J. Arisso at (305) 558-8447
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
AJAM ENTERPRISES, INC.
DOCUMENT #L19024**

I, the undersigned, President of **AJAM ENTERPRISES, INC.**, a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

1. The name of the corporation is **AJAM ENTERPRISES, INC.**
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on August 17, 2004.

RESOLVED, that the Articles of Incorporation shall be amended so that the following Articles are amended to read:

**ARTICLE V
INITIAL REGISTERED OFFICE
AND AGENT**

The street address of the initial Registered Office of the corporation is: 1937 W. 60th Street, Hialeah, Florida 33012 and the name of the Registered Agent of the Corporation at that address is: Jose J. Arisso.

**ARTICLE V
BOARD OF DIRECTORS**

This corporation shall have one Director. The number of Directors may be increased or decreased from time to time by the By-Laws of the Corporation, but never shall be less than one. The name and address of the Board of Director and Officer of the Corporation is:

PRESIDENT and SECRETARY: Jose J. Arisso
1937 W. 60th Street
Hialeah, FL 33012

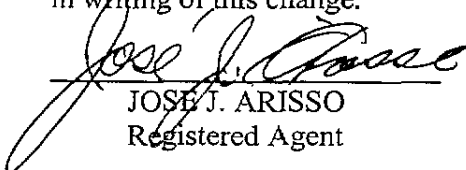
The above resolution was adopted by Ana C. Arisso, President, and by the shareholders unanimously.

SIGNED AND DATED at Hialeah, Florida, this 17th day of August, 2004.



ANA C. ARISSE
President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.


JOSE J. ARISSE
Registered Agent

DATE: 8-17-04

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