

L51847

WOLFSON & ASSOCIATES, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
130 SOUTH UNIVERSITY DRIVE  
PLANTATION, FLORIDA 33324  
TELEPHONE: (954) 475-8670 FAX: (954) 475-8788

September 1, 1999

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

600002978936--3

-09/07/99-01003-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Korinthos, Inc.  
EIN#: 65-0188357

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Korinthos, Inc. along with a copy of the Minutes of Special Meeting of Shareholders and a check in the amount of \$ 35.00 representing the filing fee in this matter.

Returned

Sincerely,

*Mark Wolfson*

Mark Wolfson  
Certified Public Accountant

enclosures

*Amend*

V. SHEPARD SEP 15 1999

V. SHEPARD SEP 15 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KORINTHOS, INC.  
6251 POWERLINE ROAD  
FT. LAUDERDALE, FLORIDA 33309  
EIN: 65-0188357

FILED  
99 SEP -7 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted: The following Articles shall be amended to read as follows:

ARTICLE VII. BOARD OF DIRECTORS/DIRECTORS The name and address of the sole Director, President, Vice-President, Secretary and Treasurer shall be as follows:

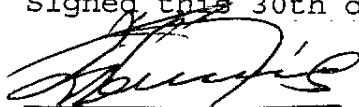
Dimitrios Tsiakanikas  
1275 S.W. 46th Avenue, #2216  
Pompano Beach, Florida 33069.


Nasir Ali Khan shall no longer be a Director of the Corporation.

SECOND: The date of each amendment's adoption shall be August 30, 1999.

THIRD: Adoption of the Amendments - The amendments were approved by the sole shareholder of the Corporation. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of August, 1999.

  
Chairman & President, Dimitrios Tsiakanikas

  
Secretary, Dimitrios Tsiakanikas