

P00000001202

ATALLAH BUSINESS GROUP, INC.
7345 N.W. 35TH STREET
MIAMI, FLORIDA 33122
PHONE: 305-803-4466

FEBRUARY 4, 2000

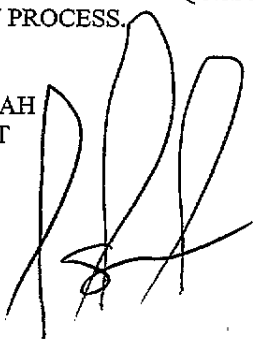
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*****35.00 *****35.00

DIVISION OF CORPORATIONS
P.O. BOX 6327,
TALLAHASSEE, FL. 32314

GENTLEMEN:

ATTACHED IS OUR LETTER REQUESTING AN AMENDMENT, WITH A MONEY ORDER FOR
\$35.00.. KINDLY PROCESS.

RAMSES ATALLAH
VICE PRESIDENT



FILED
00 FEB -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS FEB 7 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 FEB -7 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATALLAH BUSINESS GROUP, INC.

7345 N.W. 35th STREET, MIAMI, FLORIDA 33122

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI-BOARD OF DIRECTORS

ADDING: DR. FARAH ELIAS LAJAM
AS VICE PRESIDENT

DELETING: RAMSES ATALLAH AS VICE PRESIDENT

DELETING: ELIAS ATALLAH AS PRESIDENT
ADDING: RAMSES ATALLAH AS PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 3, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd. of February ~~19~~ 2000

Signature ELIAS ATALLAH, PRESIDENT

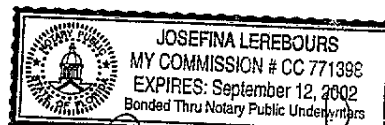
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



RAMSES ATALLAH & ELIAS ATALLAH
Typed or printed name

VP President
Title