

P00000001202



**BUSINESS**  
☒ **MAIL, S.A.**

December 4, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

We are herewith enclosing the amendment to the Articles of Incorporation.  
Attached is a check in the amount of \$35.00 and another for \$52.50 to get certified  
copies of the amendment.

Very truly yours,

  
Rafael Sabba  
Registered Agent

*cus check  
cc reference*

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 26 PM 12:43

**FILED**

*amended  
1-3-02*  
6911 NW 87 ave.  
Miami-Florida 33178  
Phone: (305) 593-5383  
Fax: (305) 593-5356  
[www.businessmail.com](http://www.businessmail.com)

October 1, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Atallah Business Group, Inc.  
Resignation of VP

Gentlemen:

I, Farah Atallah, Vice President, of the above named Florida Corporation, hereby present my resignation as Vice President as of October 1, 2001.

As of the above mentioned date I will no longer be part in any aspect of Atallah Business Group, Inc.

Very truly yours,

  
Farah Atallah  
I.D. #

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

**ATALLAH BUSINESS GROUP INC.**

**6911 NW 87 AVENUE  
MIAMI, FLORIDA 33178**

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:

AMENDMENT(S) ADOPTED:

DATE OF ADOPTION: OCTOBER 1, 2001

ARTICLE VI- INITIAL BOARD OF DIRECTORS

DELETING: FARAH ATALLAH AS VICE PRESIDENT

ADDING: RAMSES E ATALLAH AS VICE PRESIDENT

SECOND: RECLASSIFICATION OF ISSUED SHARES IS:  
RAMSES HOLDING 85% OF SHARES TO THE CORPORATION.

THIRD: ABOVE MENTIONED AMENDMENTS EFFECTIVE AS AS OF  
OCTOBER 1, 2001.

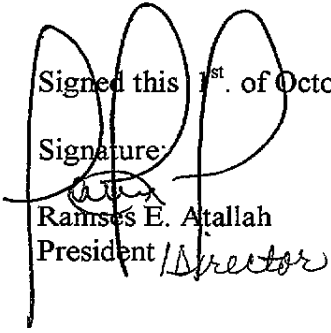
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TALLAHASSEE, FLORIDA

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**FOURTH:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> of October 2001.

Signature:

  
Ramses E. Atallah

President / Director