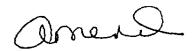
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ATALLAH BUSINESS GROUP INC.

(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)

Directors shall now read as follows:

DELETE: BETSY PEREZ AS PRESIDENT AD: FARAH E. ATALLAH AS PRESIDENT 6911 N.W. 87 AUE. MIAMI FL. 33178

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.

TIMED: The date of each amendment's adoption: JULY/28/2003	
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 for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
approval by	
The amendment(s) was/were adopted by the hoard 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 28 day of JULY , 20 03.	
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the charecholders)	
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	
BETSY PEREZ Typed or printed name	÷
PRESIDENT Title	*