P00000005799

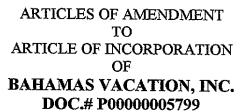
OFFICE USE ONLY (Document #)		
EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)		
1000 PONCE DE LEON BLVD. STE: 101		
(Address) CORAL GABLES, FL 33134 305-444-4994	300000	47952434 25/0201001010
(City, State, Zip) (Phone #)	米米米利	£140.00 *****35.00
	OFFICE USE ONLY	
		······································
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):	
1. Bahamas Vacation	7 T.Y	200 TAL
(Corporation Name)	(Document #)	CRE ZJA
2. (Corporation Name)	(Document #)	FIL 2002 JAN 24 SECRETARY
3.	(Doddillott 4)	FILED 24 PI ARY OF
(Corporation Name)	(Document #)	န္းဝယ္
4. (Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	N 24 PH 2: 34
	·· ··	EIVED 24 PH 2:
Mail out Will wait Photocopy	Certificate of Status	PH 2:
		AT10
NEW FILINGS AMENDME	ENTS	₹ -
Profit		
NonProfit Resignation of R.	.A., Officer/Director	
Limited Liability Change of Register	Change of Registered Agent	
Domestication Dissolution/Withdo	Dissolution/Withdrawal	
Other Merger		
OTHER FILNGS REGISTRATION		
Annual Report QUALIFICATION Foreign	A CONTRACT	
Fictitious Name	in	
Name Reservation Reinstatement	C. Coulliatte	JAN 2 4 2002
The state of the s		UAN Z 4 ZUUE

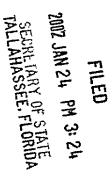
Trademark

Examiner's Initials

Other

CR2E031(9/92)





Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

IZZEDIN ZIYAD ALHIDMI (P/D) ZIYAD ALHIDMI (D) 1200 WEST AVE. #206 MIAMI, FL 33139

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

THIRD: The date of each amendment's adoption: 1-18-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature ZIAD ALHIDMI (P/D)