

P000000025296

Requester's Name

Address

Over Seas Marketing, INC.
5011 SAGO PALM CL
TAMARAC, FL 33319

Office Use Only

CR(S), (if known):

600004566026--7

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

TEL 954 735 6400

ment #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
9-11-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 AUG 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF AMENDMENT

**OF
OVERSEAS MARKETING, INC.**

FILED

01 AUG 31 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

OVERSEAS MARKETING, INC.

ARTICLE II: AMENDMENTS

1. Amend to add the name of Ghiass Ali, as a new director of the Corporation.

Amendment adopted August 22, 2001.

Amendment was adopted by the board of directors without shareholder action.

Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to reflect the shareholders of the corporation being:

Hassan El-Abed

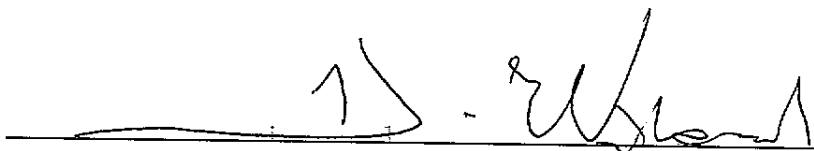
50%

Ghiass Ali

50%

Amendment adopted August 22, 2001.

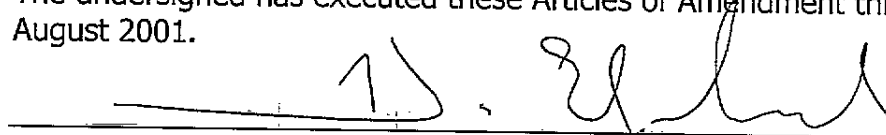
Amendment was adopted by the board of directors without shareholder action.
Shareholder action was not required pursuant to the provisions of Florida Statutes
607.1002.



President

Hassan El-Abed

The undersigned has executed these Articles of Amendment this 22nd day of
August 2001.



Director