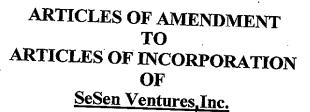
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| Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | AMENDMENTS Amendment Resignation of R.A. Change of Registe Dissolution/Withd Merger REGISTRATION/OU Foreign Limited Partnersh Reinstatement Trademark Other | v. SHEPARD SEP 292000 |





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:

1) ARTICLE III, ARTICLE IV and ARTICLE X are being amended to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500,000.00 (Five hundred thousand) shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided in to voting and non-voting shares before issuance by action of the Board of Directors. However, in the event the Board of Directors does not specifically make such designation, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV- INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$5000.00 (Five

ARTICLE X - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of the shares agreed to take, and the value of consideration are as follows:

Name Yosef G. Habte Address

Number of Shares 5,000.00

Amount \$5000.00

58 Spinning Wheel Lane

Tamarac, FL 33319

2) The amendments are adopted on: September 15, 2000

3) The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day of, <u>September</u> 15, 2000.

Yosef G. HABTE
Yosef G. Habte, President/INCorporator