

P000000 44609

Syed Altaf Hussain
4729 Orange Grove Blvd.
Fort Meyers, FL 33903

July 3, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

100003840291
07/31/00-01095-017
*****43.75*****43.75

Re: Filing of Articles of Amendment to Articles of Incorporation for Syed & Sarah, Inc.

Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above referenced entity together with a check in the amount of \$44.75 for the following:

43.75

Filing fee.....\$35.00
Certified copy.....\$8.75

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the above address.

Sincerely,


Syed Altaf Hussain

enclosures

00 JUL 31 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

7 LEWIS AUG 1 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
SYED & SARAH, INC.**

FILED
00 JUL 31 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VI: PRINCIPAL OFFICE

CURRENTLY:

The principal place of business and mailing address of the corporation shall be:

4701 Orange Grove Blvd.
Fort Meyers, FL 33903

SHALL BE AMENDED TO:

The principal place of business and mailing address of the corporation shall be:

4729 Orange Grove Blvd.
Fort Meyers, FL 33903

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

CURRENTLY:

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Syed Altaf Hussain
4701 Orange Grove Blvd.
Fort Meyers, FL 33903

The board of directors may from time to time move the registered agent to any

other address in the State of Florida.

SHALL BE AMENDED TO:

The registered agent and the street address of the _____ registered office of the corporation in the State of Florida shall be:

Syed Altaf Hussain
4729 Orange Grove Blvd.
Fort Meyers, FL 33903

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE IX: INITIAL DIRECTOR(S)

CURRENTLY:

The name and address of the initial director is:

Syed Altaf Hussain
4701 Orange Grove Blvd.
Fort Meyers, FL 33903

SHALL BE AMENDED TO:

The name and address of the _____ director is:

Syed Altaf Hussain
4729 Orange Grove Blvd.
Fort Meyers, FL 33903

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, as Director and President, has executed the foregoing Articles of Amendment to Articles of Incorporation on the 21st day of July, 2000.



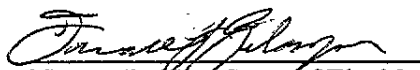
SYED ALTAF HUSSAIN

STATE OF FLORIDA

^{Lee}
COUNTY OF ~~BROWARD~~

BEFORE ME, a Notary Public, personally appeared SYED ALTAF HUSSAIN, the person described as the Director and President of the above referenced corporation and who has executed the foregoing Articles of Amendment to Articles of Incorporation on the 21st day of July, 2000, and who presented to me a valid driver s license as proof of identity

SEAL


Notary Public- State of Florida

