

PO000000 47844

LAW OFFICES

MICHAEL WEISS & ASSOCIATES, P.A.

5355 TOWN CENTER ROAD • SUITE 801

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-7400

FAX (561) 368-9274

MICHAEL N. WEISS
DAMARIS Y. GARCIA
CHRISTINE J. ALDEN *
HENRY LIM
EDWARD BENDIK **

* ADMITTED IN TX
** ADMITTED IN NY

LEGAL ASSISTANTS

DORANE POULOS
JILL ABRAHAM
MATTHEW CRUZ
SANDEE SIMON
LESLEY NADAL

WEST PALM BEACH OFFICE
ESPERANTE BUILDING

222 LAKEVIEW AVENUE, SUITE 260

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 627-4700

FAX (561) 691-0417

MIAMI OFFICE

1401 BRICKELL AVENUE, SUITE 300

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-1500

FAX (305) 358-1921

November 3, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003453747-5
-11706/00-01124-002
*****35.00 *****35.00.


Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed for immediate filing are two (2) originals of Amendment to Articles of Incorporation of Hashman Oil, Inc., together with a check for filing fees in the amount of \$35.00.

Please return a file-stamped copy to this office using the enclosed envelope.

Very truly yours,


Michael N. Weiss

MNW/ja
Enclosures

FILED
00 NOV 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

MICHAEL N. WEISS
MICHAEL, WEISS & ASSOCIATES, P.A.
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486

SUBJECT: HASHMAN OIL, INC.
Ref. Number: P00000047844

We have received your document for HASHMAN OIL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 400A00058717

RECEIVED
00 NOV 27 AM 7:54
DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HASHMAN OIL, INC.**

FILED
00 NOV 27 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Secretary of Hashman Oil, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article VI is amended in its entirety to read as follows:

"ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two directors The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the directors of this Corporation are:

Nasir Mohammed Hashim	Muhammed Hashim
c/o Michael Weiss & Associates, P.A.	c/o Michael Weiss & Associates, P.A.
1401 Brickell Avenue, Suite 300	1401 Brickell Avenue, Suite 300
Miami, Florida 33131	Miami, Florida 33131

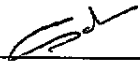
The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of this Corporation."

2. The foregoing amendment was adopted by the Board of Directors of this Corporation in a written action dated May 19, 2000.

3. Shareholder action was not required to adopt this amendment.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of October 25, 2000, all in accordance with Section 607.1005, Florida Statutes.

HASHMAN OIL, INC.
a Florida corporation

By: 

NASIR MOHAMMED HASHIM, Director