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PARALEGAL FREELANCING, INC.  
3121 Ponce De Leon Blvd.  
Coral Gables, Florida 33134  
(305)567-1113  
Fax (305) 444-2339

May 6th, 2002

Florida Division of Corporation  
P.O. Box 1300  
Tallahassee, FL 32302-1300

100005556911--4  
-05/17/02--01008--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section

Subject : Articles of Amendment of  
Royal Capitol, Inc.

FILED  
02 MAY 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed please find articles of amendment of Royal Capitol, Inc., Please process the foregoing and provide us with a certified copy at your earliest convenience.

We have enclosed a check in the amount of \$35 to cover for expenses.

We thank you in advance.

Sincerely,

Roger Cartier

Spayne

Amend

5/17/02

RECEIVED

02 MAY 13 AM 10:00

DIVISION OF CORPORATIONS

Sent stamped copy -

Gave OK to  
add dir  
title (2)

ARTICLES OF AMENDMENT ARTICLES OF AMENDMENTARTICLES  
OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL CAPITOL, INC.

Royal Capitol, Inc.

(present name)

*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:*

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

**ARTICLE V OFFICERS AND DIRECTORS**

The names and addresses of the board of directors and the officers of the corporation shall be:

Mohammed Ahmed  
President/ Treasurer/  
Secretary / Vice-President  
6310 NW 18 Avenue  
Miami, FL 33147

**ARTICLE VIII REGISTERED AGENT**

The Registered Agent shall be:

Mohammed Ahmed  
3251 NW 183<sup>rd</sup> Street  
Miami, Florida 33147

FILED  
02 MAY 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval

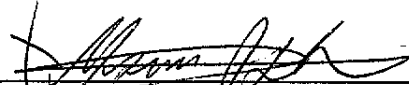
☐ The amendment(s) was/were approved by the shareholders  
through voting groups. *The following statement must be  
separately provided for each voting group entitled to vote  
separately on the amendment(s):*

"The number of votes cast for the amendment(s)  
was/were sufficient for approval by \_\_\_\_\_  
voting group

☒ The amendment(s) was/were adopted by the board of  
directors  
without shareholder action and shareholder action was not  
required.

☐ The amendment(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.

Signed this 30th day of April, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Mona Ashchi, President, Director**

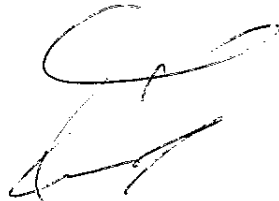
\_\_\_\_\_  
Typed or printed name and Title

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

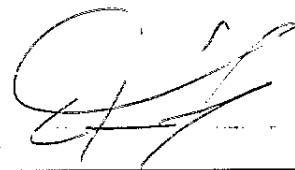
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ROYAL CAPITOL, INC.**
2. The name and address of the registered agent and office is:

**Mohammed Ahmed**  
**6310 NW 18<sup>th</sup> Avenue**  
**Miami, Florida 33147**

X   
\_\_\_\_\_  
Mohammed Ahmed  
6310 NW 18<sup>th</sup> Avenue  
Miami, Florida 33147

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Signature of Mohammed Ahmed  
Date: 4-30-02