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2/14/03

J.V.C. ACCOUNTING, INC. 10028 S.W. 16TH STREET PEMBROKE PINES, FLORIDA 33025

March 13, 2003

Annette Ramsey
Dept of State
Division of Corporation
409 E Gaines Street
Tallahassee Fl. 32399

Dear Annette:

Enclosed please find:

Articles of Dissolution – Abdoallah & Amnie of the Holy Land inc. Check # 1722 \$35.00

Resignation of Officer – Great Nile of Africa Inc. Check # 1721 \$ 35.00

Amendment of articles – Great Nile of Africa Inc. Check # 1720 \$35.00

Please mail them all to me, and charge it to Fed exp A/C

I thank you for all your help.

Yours truly,

Jeannette Campbell Correa

President

J.V.C. Accounting Inc.

Tel. (954) 436-7542

Fax. (954) 433-9895

Pagers (954) 390-2390 & (305) 540-5464

E-Mail: JCAMPBELL@JVCACCOUNTING.COM

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

GREAT NILE OF AFRICA CORP.



Pursuant to the provisions of section 617.1006 Florida Statues, 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)

AMENDMENT OF:

REGISTERED AGENT

Yusri Ashour 2604 Powers Drive Orlando, Florida 32818

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: Septermber 23, 2002

Yusri Ashbur

ADD THE FOLLOWING ARTICLE:

ARTICLE VI - OFFICERS AND DIRECTORS

Yusri Ashour Director/President/Secretary/Treasurer 2604 Powers Drive Orlando, Florida 32818 SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions Septermber 23, 2002.
OURTH: Adoption of Amendment (s) (CHECK ONE)
X 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 statements 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 was not required
Signed this 23 rd day of September 2002. Signature:
(By the Chairman of 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

PRESIDENT/DIRECTOR/SECRETARY/TREASURER

(By an incorporator if adopted by the incorporators)

YUSRI ASHOUR