

Ph: 407-423-2371

Fax: 407-423-7226

10/26/00

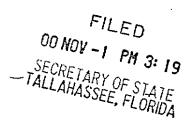
attached please juid 2 copies & amendments for to Auticles Hemani he. Phease record the ? Changes and stamp one com and return to: 730 W. Colonial A. Orlando, F1 32804. Also enclosed 15 Cheel # 8595 for 35 to cover for flux fees. Would appreciate if you could please expedite this because we would title require Mis Champe for Lotto Alcohol
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*****35.00 ******35 Byen have any questions, please Call me @ 407-423-2371. Dhankyon for your Lelp and cooperation in this

Surenly

hjina Kang'

matter.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HEMANI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Amend ARTICLE VI - The New Board of Directors are KARIM HEMANI

Add ARTICLE VIII - The Officers of the Corporation are:

President - Karim Hemani Sec/Treasurer - Karim Hemani

SECOND:

If an amendment provides 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 adoption: October 1, 2000 .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	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):
"Tl	ne number of votes cast for the amendment(s) was/were
su	fficient for approval by
xx	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 day 1st of October , 19 2000.	
Signa	ature
	ature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
	OR
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	X Korifteeni -
	Karim Hemani
	Diactor
	Title

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