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Law Offices Of

C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: (305) 653-6959 • Fax: (305) 653-6442

August 23, 2001

VIA FEDEX

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

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RE: AMENDMENTS TO INCORPORATION-ALAMIN ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find check # 1138, in the amount of \$35.00 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAMIN ENTERPRISES, INC.

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

FIRST: Amendments adopted:

AMENDMENT #1

The principal place of the corporation is changed from 1780 NE 191 Street to:

20613 NW 2nd Avenue
Miami, Florida 33169

AMENDMENT # 2

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

PRESIDENT

Mohammed Ballal Hossain
1780 NE 191 Street
Suite 211-2
North Miami, Florida 33179

VICE PRESIDENT

Arjumand Banu
1780 NE 191 Street
Suite 211-2
North Miami, Florida 33179

SECRETARY

Arjumand Banu
1780 NE 191 Street
Suite 211-2
North Miami, Florida

AMENDMENT #3

FIRST:

The Board of Directors shall consist of a total of 2 (two) persons and the names and addresses of those persons who are to serve as directors are:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mohammed Ballal Hossain
1780 NE 191 Street
Suite 211-2
North Miami, Fl. 33179

Arjumand Banu
1780 NE 191 Street
Suite 211-2
North Miami, F. 33179

SECOND:

The name of the subscriber of the shares of common stock and the percentage of shares of each stock agrees to take are as follows:

Mohammed Ballal Hossain	50%
Arjumand Banu	50%

THIRD:

The date of each amendment's adoption: August 20, 2001.

FOURTH: Adoption of Amendments:

**THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT
FOR APPROVAL.**

Signed this 20th day of August 2001.



Mohammed Ballal Hossain-President



Arjumand Banu- Secretary