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: EMPIRE CORPORATE KIT COMPANY

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: (305) 634-3694

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# **BASIC AMENDMENT**

## BIDDO INC.

Certificate of Status	0
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T. Snath

JUN 16 2005

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#### ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

#### BIDDO INC.

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TITTS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

BFFECTIVE IANUARY 15 2005, MUSTAFA, BILLAL OF 2901 NW 19 $^{\rm TH}$  STREET MIAMI FL 33311 RESIGNS AS PRESIDENT AND REGISTERED AGENT, YOUSEF HUSSEIN OF 10601 S.W 25 $^{\rm TH}$  ST DAVIE FL 33324 IS DESIGNATED PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION.

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: 01/15/2005

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

FILED TO THE SECRETARY OF STATE OF STAT

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THE AMENDMENTS(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 (VOTING GROUP) THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. THE AMENDMENT(S) WASAVERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. SIGNED THIS JANUARY 15 2005. (BY THE CHAIRMAN OF VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS) SIGNATURE OR (BY DIRECTOR IF ADOPTED BY THE DIRECTORS) OR (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS) (TYPED OF PRINTED NAME) YOUSEF HUSSEIN PRESIDENT

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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