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BASIC AMENDMENT

DAWOOD GROUP, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 19, 2004

DAWOOD GROUP, INC. 1819 S STATE ROAD 7 FT LAUDERDALE, FL 33317

SUBJECT: DAWOOD GROUP, INC.

REF: P01000001658

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OUR RECORDS REFLECT ARTICLE VII LISTING THE DIRECTORS OF THE CORPORATION. IS ARTICLE VII BEING AMENDED TO DELETE FARM! DAWWOD AS A DIRECTOR AND ADD DANGOD DANGOD AS A DIRECTOR ??????????????

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Darlene Connell Document Specialist FAX Aud. #: H04000058106 Letter Number: B04A0001B354

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DAWOOD GROUP, IN	c.
 (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 VI: Amend the Vice President from Fahmi Dawood to Dawood Dawood

SECRETARY OF STATE DIVISION OF CORPORATIONS

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: March 18, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

11/13/2000

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