

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346 OI DEC 26 PM 3: 24
SECRETARY OF STATE

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BASIC AMENDMENT

MIAMI MAZ, INC.

Certificate of Status Certified Copy	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MIAMI MAZ INC.

. . . .

(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)

Effective December 15, 2001 Musa'b Abdel-Wahab Zubi of 4000 Collins Ave., #103 Miami FL 33140 resigns as Secretary and Treasurer and MusamuSafi of 7606 NW 17th Avenue., Miami FL 33147 is designated President ARTICLE V: and sole officer 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:

IHIRD: T	te date of each amendment's adoption: December 155 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.
٥	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 by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
· •:	Signed this 21 day of December 2001
Signature	(By the post from or Your I surround of the Beauthy Dispersor Pessident Desident
	shareholders)
	OR
	(By a director if adopted by the directors)
	On
	OR
	(By an incorporator if adopted by the incorporators)
	HUSAM SAFI/PRESIDENT
	Typed or printed name