

1547, Inc.

P01000004739

2600 N. Ocean Blvd.
Pompano Beach, FL 33062

July 15, 2002

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

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Re: 1547, Inc.
EIN - 65-1068158
Document # P01000004739

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of 1547, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

Tareg Kahok

Tareg Kahok
President of 1547, Inc.

enclosures - as mentioned

Amend.

V SHEPARD AUG 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1547, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE IV

The officers of the Corporation shall be:

President:	Mahyoub Yatak
Secretary:	Mahyoub Yatak
Treasurer:	Mahyoub Yatak

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being July 1, 2002, in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	Tareg Kahok
Secretary:	Tareg Kahok
Treasurer:	Tareg Kahok

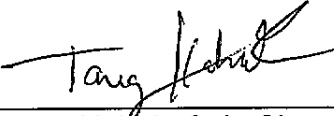
ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 15th day of July, 2002.


Tareg Kahok, President and Secretary


Tareg Kahok, President and Secretary


Tareg Kahok, Sole Shareholder