

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

500006904095--9  
-08/05/02--01079--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

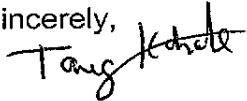
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG -5 PM 4:27

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  
President of 1547, Inc.

enclosures - as mentioned

*Amend.*

V SHEPARD AUG 15 2002

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

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

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:

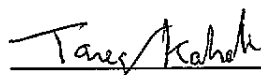
President:	Tareg Kahok
Secretary:	Tareg Kahok
Treasurer:	Tareg Kahok

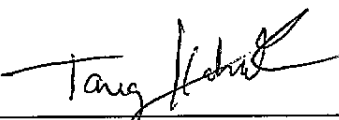
ADOPTION OF THE AMENDMENT

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 15<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
Tareg Kahok, President and Secretary

  
\_\_\_\_\_  
Tareg Kahok, President and Secretary

  
\_\_\_\_\_  
Tareg Kahok, Sole Shareholder