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01 JAN 31 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nation of Wessians, Inc. P010000008680
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JAN 31 2001
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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01 JAN 31 PM 1:13

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATION OF WARRIORS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Conrad De La Torres
Vice-President:	Rasool Mutawakkil
Secretary:	Thomas McKechnie
Treasurer:	Patricia De La Torres

SECOND: Article 5 shall be amended to state:

President:	Conrad De La Torres
Vice-President:	Rasool Mutawakkil
Secretary:	Thomas McKechnie
Treasurer:	John H. Muhammad

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 January 2001.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 January 2001.



Elsie Sanchez, Incorporator



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