

P01000031459

4511 E. Hillsborough Avenue  
Tampa, FL 33610

OM Capital Investment Corporation

August 27, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

- 900004562069--8  
-08/29/01--01054--005  
\*\*\*105.00 \*\*\*\*35.00

Document Number: P01000031459

Dear Sir or Madam:

Enclosed you will find the formal resignation of Omar Mattar as the President and as the Registered Agent of OM Capital Investment Corporation. You will also find an amendment to the Articles of Incorporation naming me, Ali Mattar (6912 Causeway Blvd, Tampa, FL 33619), as the new President and Registered Agent.

I have enclosed a check for \$105.00 to cover the following fees: \$35 - Officer Resignation, \$35 - Change in Registered Agent, and \$35 - Amendment of Articles of Incorporation. If you have any questions, please contact me at the above address.

Sincerely,

Ali Mattar  
President

Amend  
9-5-01  
PAS

FILED  
01 AUG 29 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
01 AUG 29 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Om Capital Investment Corporation

(present name)

PO10000631459

(Document Number of Corporation (If known))

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)

Amend Article VII : Officers + Incorporators

Appointment of New President (Name + Address)

Ali Mattar

6912 Causeway Blvd.

Tampa, FL 33619

**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: 07-16-01

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of August, 2000.

Signature Ali matter  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ali matter  
(Typed or printed name)

Registered Agent / P  
(Title)