

PO1000031459

**Carregal Accounting
Service**

10809 N. 56th Street
Temple Terrace, FL 33617
(813) 877-6371
FAX (813) 868-0774
e-mail: carregal@acm.org

November 7, 2001

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

300004676273--5
-11/13/01--01042--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find an amendment to the Articles of Incorporation for OM Capital Investment Corporation, as well as a check for \$35.00 covering the applicable fee.

Should you have any questions, please contact me at my office (813) 877-6371.

Sincerely,

Alan Carregal

FILED
01 NOV 28 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 12/3
amend*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

CARREGAL ACCOUNTING SERVICE
10809 N. 56TH ST.
TEMPLE TERRACE, FL 33617

SUBJECT: OM CAPTIAL INVESTMENT CORPORATION
Ref. Number: P01000031459

We have received your document for OM CAPTIAL INVESTMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Omar Mattar is the incorporator. Please check the first box in Block 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 201A00061831

RECEIVED
01 NOV 28 AM 8:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Om Capital Investment Corporation

(present name)

PO1000631459

(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)

Article VII: Officers + Incorporators

Ali Zydani was appointed vice president of the corporation.

Ali Zydani
37703 Oak Run Circle
Zephyrhills, FL 33541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 28 AM 11:52

FILED

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: November 6, 2001

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 11th day of November, 2001

Signature Ali Mattar
(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 Mattar
(Typed or printed name)

Registered Agent / President
(title)