

P01000039788

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LAW OFFICES
M. A. MARTIN & ASSOCIATES, P.A.
848 BRICKELL AVENUE, SUITE 830
MIAMI, FLORIDA 33131

City/State/Zip Phone #

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

M.A. MARTIN & ASSOCIATES, P.A.
848 BRICKELL AVE., STE. 830
MIAMI, FL 33131

SUBJECT: SILK ROCK, INC.
Ref. Number: P01000039788

We have received your document for SILK ROCK, INC. and your check(s) totaling \$44.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the article number you are amending, it should be article number VI.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 401A00030220

RECEIVED
01 JUN - 1 AM 9:51
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
01 JUN -1 PM 12:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SILK ROCK, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI of the Articles of Incorporation of the Corporation shall read:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Three Directors. The corporation shall have three Officers, the name and addresses of the Officers are:

Hamzah Y. Ghadban - President	848 Brickell Avenue, Suite 830 Miami, Florida 33131
Abdul Rahim Alkahwaji - Vice-President	848 Brickell Avenue, Suite 830 Miami, Florida 33131
Emad Alkahwaji - Vice President	848 Brickell Avenue, Suite 830 Miami, Florida 33131

SECOND: The date of each amendment's adoption: May 2, 2001.

THIRD: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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.

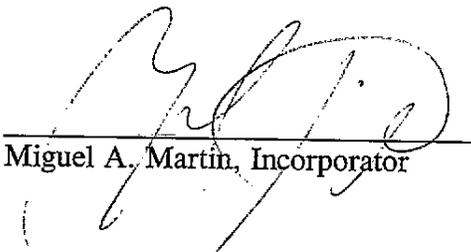
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)

Signed this 3rd day of May 2001.

SILK ROCK, INC.

By:



Miguel A. Martin, Incorporator

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

(A director or incorporator if adopted by the directors or incorporators)