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C. Marie Brevitt-Schoop, P.A.

20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169

Telephone: 305-653-6959 • Fax: 305-653-6442

FILED

01 OCT -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2001
Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

RETURN RECEIPT REQUESTED

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*****35.00 *****35.00

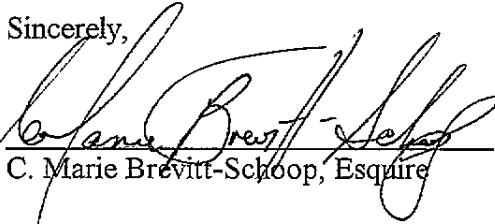
RE: AMENDMENTS TO INCORPORATION-DOYEL ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find check # 1166, in the amount of \$35.00 which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959.
Please return the extra copy to undersigned and the above address shown on this letterhead. Thank you.

Sincerely,


C. Marie Brevitt-Schoop, Esquire

Amend
10-8-01
DAS

FILED
01 OCT -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENT #1

The names, addresses, and offices of the Officers have been amended as follows:

PRESIDENT

Mohammed Jamal Hossain
999 NE 167 Street
Apt #406
N. Miami Bch, Fl. 33162

VICE PRESIDENT

Mujibur R. Khondokar
999 NE 167 Street
Apt. #403
N. Miami Bch, Fl. 33162

SECRETARY

Mujibur R. Khondokar
999 NE 167 Street
Apt. #403
N. Miami Bch., Fl. 33162

AMENDMENT #2

AMENDMENT TO ARTICLE VIII

FIRST:

The Board of Directors shall consist of a total of 2 (two) persons and the names and addresses of those persons who are to serve as directors are:

Mohammed Jamal Hossain
999 NE 167 Street
Apt #406
North Miami Beach, Fl. 33162

Mujibur R. Khondokar
999 NE 167 Street
Apt. #403
North Miami Beach, Fl. 33162

SECOND:

The name of the subscriber of the shares of common stock and the number of shares of each stock agrees to take are as follows:

Mohammad Jamal Hossain 50%

Mujibur R. Khondokar 50%

THIRD:

The date of each amendment's adoption: September 21, 2001.

FOURTH: Adoption of Amendments:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

Signed this 21st day of September 2001.

M. JAMAL HOSSAIN

Mohammad Jamal Hossain

M Rahman

Mujibur R. Khondokar- Secretary