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November 14, 2002

CERTIFIED MAIL - RETURN RECEIPT REQUESTED ARTICLE NUMBER: 70020460000266182163

Florida Department of State Division of Corporations ATTENTION: AMENDMENT SECTION Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

Name of Corporation: Zainab Enterprice, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Amendment to Articles of Incorporation of Zainab Enterprice, Inc.

Also, enclosed please find this firm's Trust Account check in the amount of \$52.50 representing payment of the filing fee (\$35.00), certified copy (\$8.75) and Certificate of Status (\$8.75).

If you should have any questions or comments concerning the above, please do not hesitate to contact us.

Vanessa Mojica

egal Assis**t**ant

:vm

Enclosures: as stated

xc: client (w/o attachment)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ZAINAB ENTERPRICE, INC.

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 6 - DIRECTORS - Amended

Fouad Eada is REMOVED as a director of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A

THIRD: The date of each amendment adoption is November 13, 2002.

FOURTH: Adoption of Amendment(s) (Check One)

- The amendment(s) was/were approved by the shareholders. the number of votes case 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.
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	14th day of November, 2002.
	Print Name: ZAINAB M HABIB Title: President