

J.A.O. SERVICES INC.

P010000087401

7802 Kingspointe Parkway
Suite 205
Orlando, FL 32819
(407) 226-9333

September 18, 2001

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-09/20/01--01062--016
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Khadija Enterprises Inc.
Ghenai, Inc.

To whom it may concern:

Please be aware that we are the accountants for the clients in question. We have been asked to write in their behalf.

Please find enclosed two (2) checks in the amount of \$35.00 for each corporation. Please send both Articles of Amendment as soon as possible to:

J.A.O. SERVICES INC.
7802 Kingspointe Parkway Suite 205
Orlando, FL 32819
(407) 226-9333

We appreciate the attention to this matter. A prompt response will be greatly appreciated.

Sincerely,


Jorge A. Ordinola
Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GHENAI, INC.

(present name)

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 I: THE NAME OF THE CORPORATION SHOULD BE

ATTENDED TO: GHENA INC.

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TALLAHASSEE, FLORIDA

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: SEPT 13, 2001

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

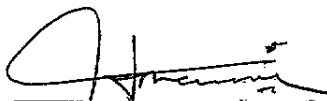
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of SEPTEMBER, 2001

Signature



(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)

HUSSEIN M. BADARNEH

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA