

P01000110957

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DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600008452006--7
-10/18/02--01063--015
*****35.00 *****35.00

OCTOBER 14, 2002

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE ARTICLES OF ADMENDMENT FOR EAST AVENUE, INC.
DOCUMENT NUMBER: P01000110957

SINCERELY,


SHARON L. THIBAUT

FILED
02 OCT 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 10/21/02

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAST AVENUE, INC.
(present name)

P01000110957
(Document Number Of Corporation)

FILED
02 OCT 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended to add the following officers:

Name: SANJAY SOOD

Address: 3556 S.W. 173RD WAY
MIRAMAR, FLORIDA 33029

Title: President, Director

Name: MOHAMMED UDDIN

Address: 12874 BISCAYNE BLVD.
N. MIAMI, FLORIDA 33181

Title: Vice President, Director

Name: MOHAMMAD B. HOSSAIN

Address: 7301 MIAMI LAKES DRIVE
MIAMI LAKES, FLORIDA 33014

Title: Secretary, Director

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: October 14, 2002.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of October 14, 2002.

Signature _____


Mohammed Uddin, Vice President