

**MJDH, INC.**

5611 Northwest 55<sup>th</sup> Lane  
Tamarac, FL 33319

**P01000113083**

December 28, 2001

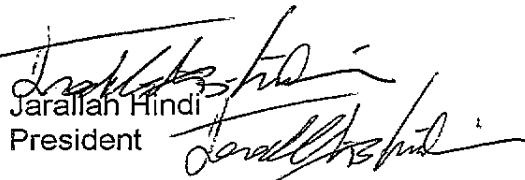
Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: MJDH, Inc.  
EIN - 65-1155244

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of MJDH, Inc. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

Sincerely,

  
Jarallah Hindi  
President

enclosures - as mentioned

**FILED**  
02 JAN 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend 1-17-02  
\* Check for RFD  
OH*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MJDH, INC.

Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment(s) to its Articles of Incorporation.

ARTICLES 5 and 6

The officers and Directors of the Corporation shall be:

President:	Jarallah Hindi
Vice President:	Jarallah Hindi
Secretary:	Jarallah Hindi
Treasurer:	Jarallah Hindi
Director:	Jarallah Hindi

The following amendment(s) to the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being December 28, 2001 the manner prescribed by the Florida General Corporation Act:

The officers and Directors of the Corporation are amended as follows:

President:	Jarallah Hindi
Vice President:	Jarallah Hindi
Secretary:	Jarallah Hindi
Treasurer:	Jarallah Hindi
Director:	Jarallah Hindi

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ADOPTION OF THE AMENDMENT(S)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 28<sup>th</sup> day of December 2001.

  
\_\_\_\_\_  
President, Jarallah Hindi

  
\_\_\_\_\_  
Secretary, Jarallah Hindi