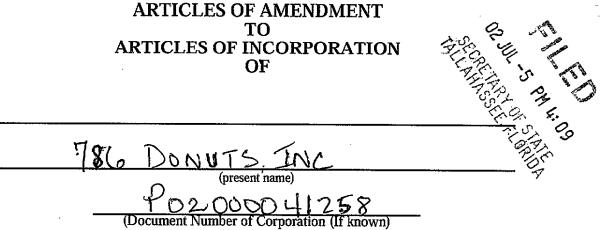
FROM: (PLEASE PRINT) PHONE (PSY, 254-191) PAHM MATANI 757 2 PRESCRIT LANE LANE WELTH, FL 33467 NUMBER(S), (if known):

Aelto Ms Girson ment #) Thank you for your help with the lamendment nent #) nent #) Certified Copy rejust per our consersation of FEE MONEY ORDER \$35. Certificate of Status **NTS** ent Ill Rall you woon ion of R.A., Officer/Director of Registered Agent on/Withdrawal YOU MAY CONTACT ME **TION/QUALIFICATION** ²artnership ment k

Examiner's Initials

(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

ARTICAL VII

REMOVE - JALAL MOHAMMED AS SECRETARY OF 786 DONUTS, INC.

ABOUL RAHM MATANI 7512 PRESCOTT LANE LAKE WORTH, FL 33469 Sole OFFICER 15: TITLE: PSTD

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: 71/02
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"
	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 15th day of 7414 . 200 2-
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)	
	AROUL RAISIN MATANI (Typed or printed name)
	PRESIDENT (Tide)