

PO2000066302

FILED

02 JUL 15 PM 3:27

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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

600006408256--7

-07/15/02--01068--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: CORPORATION - ASZ Enterprises, Inc.

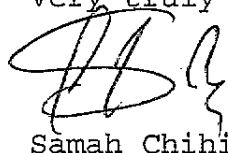
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$ 35.00 to cover the filing fee costs. Please mail the papers to the following address:

ASZ Enterprises, Inc..  
900 Broward Road Apt. 53  
Jacksonville, Florida 32218

Very truly yours,



Samah Chihi

Ps 7/15/02  
Amend

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

ASZ ENTERPRISES, INC.

FILED

02 JUL 15 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X, as per attachment

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

\_\_\_\_\_ The amendments were approved by the shareholders  
through voting groups.

\_\_\_\_\_ The amendments were adopted by the board of  
directors without shareholder action and shareholder  
action was not required.

\_\_\_\_\_ The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated June 10, 2062

ASZ ENTERPRISES, INC.

Corporation Name

By [Signature]

(Chairman, Vice Chairman, President or other officer)

SAMAH CHIH

Typed or printed name

PRESIDENT

Title

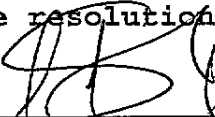
ASZ ENTERPRISES, INC.

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

Officers. The following shall hold office until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
SAMAH M. CHIHI - Pres., Sec.	900 BROWARD ROAD APT 53 Jacksonville, Florida 32218
ASHRAF A. BASHITI - Vice-Pres., Treas.	900 BROWARD ROAD APT 53 Jacksonville, Florida 32218

These resolutions are effective as of July 10, 2002

  
\_\_\_\_\_  
Samah Chihi

07/10<sup>th</sup>/02  
\_\_\_\_\_  
Date