82000103391

(Req	uestor's Name)	
Mospoli Cuin	covices inc. te Pkwy Sto. #203 , FL32619	8
(Add	ress)	
(City	/State/Zip/Phone	<i>#</i>)
PICK-UP	W AIT	MAIL
(Bus	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

Office Use Only



800022107168

09/11/03--01065--008 **35.00

D3 AUG | AM | 1: 57

AMERICA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VENICE, INC.

STORE IN STANDARDS

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts

The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) heing amended, added or delete)

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE: Muhib Tawfiq Almkahal

2294 S. Tamiami Trl.

Venice, Florida 34293

as Secretary

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: 08/04/2003.

·			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
- X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
o	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 byvoting group		
o	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 4th day of August 2003.		
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	AMJAD HAMED		
	Typed or printed name PRESIDENT		
	Title		
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	MUHIB TAWFIQ ALMKAHAL		
<u></u>	Typed or printed name		
	SECRETARY		