

P02000115317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041791828

10/22/04--DNC78--020 #440,75

FILED
2004 NOV - 8 PM 1:13
TALLAHASSEE, FLORIDA

Amend

G. Ouellette NOV 08 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATER, INC.

DOCUMENT NUMBER: PO2000115317

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianna Brock, CPA
(Name of Contact Person)

Brooks Accting
(Firm/ Company)

412 Bellair Dr
(Address)

Cocoa, FL 32922
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marianna Brock at (321) 636-1487
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

BROOKS ACCOUNTING SERVICE
412 BELLAIR DRIVE
COCOA FL 32922
Tel: (321) 636-1487 Fax: (321) 633-5608

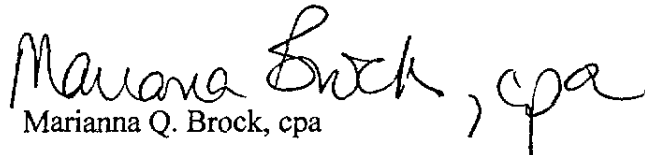
November 4, 2004

Cheryl Coulliette
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find your notice dated November 1, 2004 regarding amendment to the articles of incorporation for Mater, Inc. The registered agent's address did not change and should be 819 N. Fiske Blvd, Cocoa FL 32922.

If you need any other information, please contact me at 321-636-1487.

Sincerely,


Marianna Q. Brock, CPA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 1, 2004

MARIANNA BROCKS, CPA
BROOKS ACCTING
412 BELLAIR DR.
COCOA, FL 32922

SUBJECT: MATER, INC.
Ref. Number: P02000115317

We have received your document for MATER, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00062625

Articles of Amendment
to
Articles of Incorporation
of

MATER, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000 115317

(Document number of corporation (if known))

FILED
2004 NOV - 8 PM 1:13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6 - officers

Name - new office

former

Anas Al Shaddaah president

Ahmed Al Shaddaah

Anas Al Shaddaah vice president

"

Anas Al Shaddaah Sec / Treasurer

"

Article 10 - Registered office & registered agent

The new registered agent will be

Anas Al Shaddaah. (former Ahmad Al

(Attach additional pages if necessary)

The registered agent address will be: 819 N First Blvd (Cocoa FL)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

3392

The date of each amendment(s) adoption: 9/30/04

Effective date if applicable: 9/30/04
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- 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 12 day of October, _____.


Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ahmad Al Shaddouh
(Typed or printed name of person signing)

President
(Title of person signing)

Signature of new registered agent:


Anas Al-Shaddouh

FILING FEE: \$35