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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 AR 19 PH 3: 36

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### **BASIC AMENDMENT**

HASSAN ENTERPRISES INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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## M 03000085005

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OF		
HASSAN.	ENTERPRISES INC.	
/		100 Sec. 100
	(present name)	

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: Amondment(s) adopted: (indicate article number(s) being amended added or deleted)

Effective March 11, 2003 HAZELDINE DAVIS 3000 N.W. 169th Your.

HIAMI, Fla. 33066. is designated President of this Corporation

and MOHAMMED I. HUBSAIN OF 727 N.W. 111th 6t MINTH, Fla.

33168 1261 ANS AS PRESIDENT OF this Corporation.

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:

THURD: The date of each amendment's adoption: 03/11/03.

# EMPIRE CORP 03000085005

FOURTH: Adoption of Amendment(s) (CHECK ONE)				
<b>ઇ</b>	The amendment(s) was/were approved by the share holders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
ū	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			
	for approval by voting group			
П	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.			
Signature_	Signed this / day of March 2003, 2003  XHAZeldine Dauis  (By the Chairman or Vice Chairman of the board of directors, President or other officer if adopted			
	(By the Chairman or Vice Chairman of the Board of directors, President or other othical it anopical by the shareholders)			
OR				
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	HAZEIDINE Davis  Typed or printed name  President/Director			
	President/Director			