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(Address)

(Address)

(City/State/Zip/Phone #)

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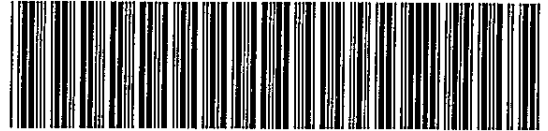
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
JOSHUA S. PINSKY
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

September 17, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to
Articles of Incorporation
IMS ENTERPRISES, INC.
Our File Number : 18715-C

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of IMS ENTERPRISES INC, together with our Trust Account Check Number 2020, payable to the Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return the certified copy of the Articles of Amendment to the undersigned, a self-addressed stamped envelope is enclosed for your use in this regard.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
IMS ENTERPRISES, INC.**

The following Amendments to the Articles of Incorporation of IMS ENTERPRISES, INC. were adopted by all of the stockholders of the corporation on September 16, 2003.

ARTICLE 6 - DIRECTORS

The names and addresses of the Board of Directors of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

FAISSAL KHACHANEH
4653 South University Drive
Davie, Florida 33328

MOUNERA DABBOUSI
13023 NW 7 Street
Pembroke Pines, Florida 33028

ARTICLE 5 - OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for the next year, or until their successors are elected and have qualified, shall be:

President	-	FAISSAL KHACHANEH 4653 South University Drive Davie, Florida 33328
Vice-President	-	MOUNERA DABBOUSI 13023 NW 7 Street Pembroke Pines, Florida 33028
Secretary	-	MOUNERA DABBOUSI 13023 NW 7 Street Pembroke Pines, Florida 33028
Treasurer	-	MOUNERA DABBOUSI 13023 NW 7 Street Pembroke Pines, Florida 33028

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TALLAHASSEE, FLORIDA

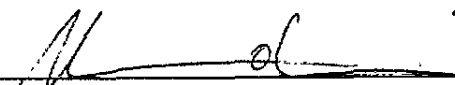
In all other respects, the Articles remain the same.

DATED at Dania Beach, Florida, this 16th day of September, 2003.

IMS ENTERPRISES, INC.,
a Florida corporation

By: 
FAISSAL KHACHANEH, President

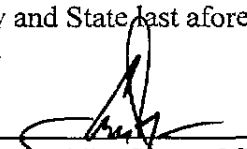
ATTEST:


MOUNERA DABBOUSI, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me an officer duly authorized to administer oaths and take acknowledgments, personally appeared FAISSAL KHACHANEH, known to me to be the President and MOUNERA DABBOUSI, known to me to be the Secretary of IMS ENTERPRISES, INC., a Florida corporation, the corporation in whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification of the above-named person: Florida Driver License and that no oath was taken.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of September, 2003.


Notary Public, State of Florida
ARCHIE J. RYAN III

My Commission Expires:

