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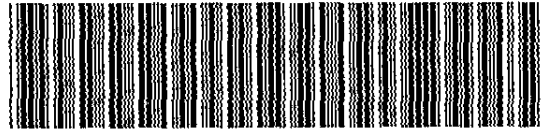
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C. Ouellette AUG 26 2003



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August 26, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Sami-Kami, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SAMI-KAMI, INC.**

The undersigned, being the President of the above-named corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: SAMI-KAMI, INC.
2. Article VII of the corporation's Articles of Incorporation is hereby amended

in its entirety to read as follows:

Article VII. DIRECTOR AND INITIAL DIRECTOR.
The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number. The names and addresses of the initial directors of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence are:

Salim Jamil
1004 Blanding Blvd.
Orange Park, FL 32065

3. Article VIII of the corporation's Articles of Incorporation is hereby amended

in its entirety to read as follows:

Article VIII. OFFICERS. The names and addresses of the officers of this corporation who shall hold office for the first year of the corporation's existence are:

Salim Jamil
1004 Blanding Blvd.
Orange Park, FL 32065
President

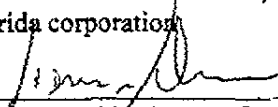
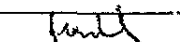
Kam Yar Ebrahimi
1004 Blanding Blvd.
Orange Park, FL 32065
Vice President, Secretary
& Treasurer

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TALLAHASSEE, FLORIDA

4. Article X of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article X. REGISTERED AGENT. The corporation hereby appoints Terence N. Thurson, Inc., 8716 Lem Turner Road, Jacksonville, FL 32208, as registered agent of the corporation. Said agent's acceptance of appointment is represented by its signature where indicated below.

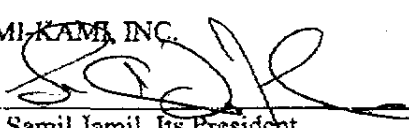
TERENCE N. THURSON, INC., a
Florida corporation

By: 
Terence N. Thurson, Its 

5. The date of the amendment's adoption is as of May 3, 2003.
6. The amendment was unanimously adopted by all directors and the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of May 3, 2003.

SAMI-KAM, INC.

By: 
Samil Jamil, Its President