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# RICHARD A. CRISONINO

ATTORNEY AND COUNSELOR AT LAW
XANADU BUILDING
2534 SOUTHWEST 6TH STREET
MIAMI, FLORIDA 33135

TELEPHONE (305) 541-4040 FAX: (305) 541-9701 E-MAIL; CRISONINO@AOL.COM

November 14, 2005

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Amendment of Jehohanan, Inc.

Dear Sirs:

Enclosed is an original Articles of Amendment of Jehohanan, Inc., and a check representing your filing fee. Please immediately file these articles and provide us with a certified copy.

Sincerely yours,

Richard A. Crisonino, Esquire

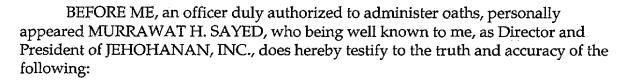
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# ARTICLES OF AMENDMENT OF JEHOHANAN, INC.

WEST WASSEE TO STATE OF STATE

STATE OF FLORIDA

**COUNTY OF CHARLOTTE** 



### ARTICLE I

The present name of the corporation is JEHOHANAN, INC.

### **ARTICLE II**

The Articles of Incorporation of JEHOHANAN, INC. filed August 27th, 2003, are to be amended as follows:

- 1. The purpose of the corporation is to engage in any lawful act or business activity that is directly related to the operation of Burger King Restaurants.
- 2. The number of holders of shares of voting common stock and the issuance and transfer of shares are restricted in accordance with the terms and conditions set forth in the corporation's by-laws.

## ARTICLE III

Article III(1), (2), (3), (4), and (5) of the Articles of Incorporation of Jehohanan, Inc. filed August 27<sup>th</sup>, 2003 are hereby deleted.

### ARTICLE IV

The amendment of the Articles of Incorporation herein does not provide for an exchange, reclassification, or cancellation of issued shares.

### ARTICLE V

The amendment referred to in Article III above, as adopted on August 10th, 2005 by unanimous vote of the shareholders and directors of JEHOHANAN, INC. MURRAWAT H. SAYED owning 80 shares, representing 80% of the issued and outstanding shares of the corporation, and MOHAMMED A. SAYED owning 20 shares,

representing 20% of the issued and outstanding shares of the corporation, did vote in favor of the amendment referred to in Article II above. Further, MURRAWAT H. SAYED and MOHAMMED A. SAYED, as the only two directors of JEHOHANAN, INC., did also affirmatively vote to amend the Articles of Incorporation as referred to in paragraph 2 above. JEHOHANAN, INC., as of August 10th, 2005, contained only one class of shares, which were voting shares, constituting 100 in number which are issued, 80 in favor of MURRAWAT H. SAYED, and 20 in favor of MOHAMMED A. SAYED.

## **ARTICLE VI**

The name and street address of the person signing these Articles of Amendment is as follows:

NAME ADDRESS

Murrawat H. Sayed, shareholder, director, President

910 King's Highway Port Charlotte, FL 33323

MURRAWAT H. SAYED, Shareholder, Director, President

of JEHOHANAN, INC.

SWORN TO AND SUBSCRIBED before me this the  $\frac{9}{100}$  day of November, 2005.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

June 29,2006

OFFICIAL NOTARY SEAL
DEBRA A EXNER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD129353
MY COMMISSION EXP. JUNE 29,2006