## P03000 120880

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Amend. 1604 ガニカフ



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 10, 2003

KATTOURA & ASSOCIATES, INC. 1499 W. PALMETTO PARK RD., STE. 416 BOCA RATON, FL 33486

SUBJECT: RFR VENTURES INC. Ref. Number: P03000120880

We have received your document for RFR VENTURES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption must be on or prior to signing the document. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Letter Number: 303A00066333

Michelle Milligan Document Specialist

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RFR VENTURES INC.	
(Present Name)	 •
D02000100000	
P03000120880 (Document Number of Corporation (If known)	 , ,-

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ADD: FADI JURDI (VICE PRESIDENT)

**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:

THIRD: The date of each amendment's adoption: 11/26/03
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
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 <u>\$6</u> day of NOVEMBER, 2003
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.)
BASSAM ABIFARAJ
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)