

POL000005582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058628395

08/19/05--01042--005 **35.00

08/19/05--01042--006 **8.75

FILED

05 AUG 19 AM 10:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 8/23/05
Amend

ALLEN BOSWORTH
ATTORNEY AT LAW
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE
(954) 524-7744

E-MAIL
BOSWLAW@FDN.COM

FACSIMILE
(954) 523-1221

August 15, 2005

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Midway General, Inc.
My File No.: 177-005

Dear Sirs:

Enclosed herewith you will find the following items:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of Midway General, Inc.
2. My trust account checks in the total amount of \$43.75 made payable to your order and tendered in payment of the fees to file these Articles of Amendment and provide a certified copy of the Articles of Amendment.

Please file the Articles of Amendment and return the certified copy of the Articles of Amendment to me at your earliest opportunity.

I thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions or comments with regard to the foregoing, the enclosures or otherwise.

Sincerely yours,



Allen Bosworth

AB/arb
Enclosures

C:\Documents and Settings\Owner\My Documents\177-005\Letter - Secretary of State.doc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDWAY GENERAL, INC.

FILED
05 AUG 19 AM 10:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI of the Articles of Incorporation is amended to expand the scope of the Corporation's purpose and shall henceforth provide as follows:

The general nature of business to be transacted by the Corporation is as follows:

1. The Corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the Corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the Corporation and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

SECOND: The date of the amendment's adoption is: July 6, 2005.

(intentionally left blank)

THIRD: The amendment was unanimously adopted by all of the Shareholders and by the entire Board of Directors of the Corporation.

Signed as of the 6th day of July, 2005, by the following, who constitute all of the officers, directors and shareholders of the Corporation.

CORPORATE SEAL

ATTEST:

MIDWAY GENERAL, INC.

By:

M. V. Natour
Mohammad Safwan Natour,
Secretary/Director/Shareholder

By:

Walid Al-Quran
Walid Al-Quran, President/Director/
Shareholder

By:

Jamal Masoud
Jamal Masoud, Vice President/
Treasurer/Director/Shareholder

STATE OF FLORIDA }

COUNTY OF BROWARD }

The foregoing Articles of Amendment were acknowledged before me on this 6th day of July, 2005, by WALID AL-QURAN, as President, Director and Shareholder of MIDWAY GENERAL, INC., a Florida corporation, who is personally known to me or who presented FL DL A426-880-66-402-0 as identification and who did not take an oath.

Allen R. Bosworth

Notary Public Signature



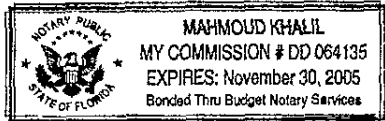
Allen R Bosworth
My Commission DD127770
Expires July 13, 2008

Notary Public Printed Name
Notary Public - State of Florida at Large
My Commission Expires:

STATE OF FLORIDA }

COUNTY OF BROWARD }

The foregoing Articles of Amendment were acknowledged before me on this 15th day of July, 2005, by MOHAMMAD SAFWAN NATOUR, as Secretary, Director and Shareholder, of MIDWAY GENERAL, INC., a Florida corporation, who is personally known to me or who presented FL TR Lic as identification and who did not take an oath.



[Signature]
Notary Public Signature

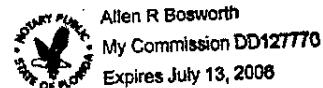
Notary Public Printed Name
Notary Public - State of Florida at Large
My Commission Expires:

STATE OF FLORIDA }

COUNTY OF BROWARD }

The foregoing Articles of Amendment were acknowledged before me on this 6th day of July, 2005, by JAMAL MASOUD, as Vice President, Treasurer, Director and Shareholder of MIDWAY GENERAL, INC., a Florida corporation, who is personally known to me or who presented FL DL M230-420-64-044-0 as identification and who did not take an oath.

[Signature]
Notary Public Signature



Notary Public Printed Name
Notary Public - State of Florida at Large
My Commission Expires: