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BASIC AMENDMENT

AL-HAJ II CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

AL-HAJ II CORPORATION
13480 W. DIXIE HWY.
N. MIAMI, FL 33161

SUBJECT: AL-HAJ II CORPORATION
REF: P04000006427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AL-HAJ II CORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article VII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
TOMAS PEQUENO	13480 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161

SECOND: Amendments adopted: Article VIII of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

**"ARTICLE VIII
INITIAL OFFICERS**

The names, offices and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Secretary	TOMAS PEQUENO	13480 West Dixie Highway Miami, FL 33161

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THIRD: Amendments adopted: Article XI of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

AL-HAJ II CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates TOMAS PEQUENO, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2401 N.W. 30th Avenue, Miami, FL 33142.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

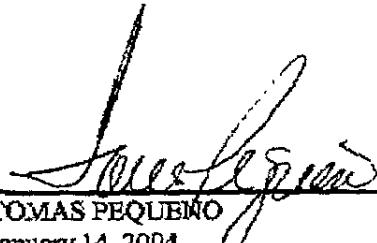
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AL-HAJ II CORPORATION

2. The name and address of the registered agent is:

TOMAS PEQUENO
2401 N.W. 30TH AVENUE
MIAMI, FL 33142.



TOMAS PEQUENO
January 14, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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p.5
p.10

H040000098243

FOURTH: The foregoing amendment to the Articles of Incorporation of AL-HAJ II CORPORATION was adopted as of January 14, 2004.

FIFTH: The amendment was approved by the directors, officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed as of this 14 day of January, 2004.


AFTAB A. SIDDIQI
Director/Shareholder

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