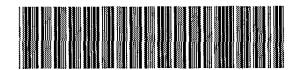
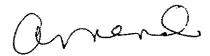
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Certified Copies	Certificates	s of Status
Special Instructions to	Filling Officer:	

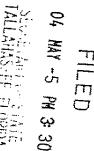
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5/5/04

# J.V.C. ACCOUNTING, INC. 10028 S.W. 16<sup>TH</sup> STREET PEMBROKE PINES, FLORIDA 33025

May 1, 2004

Ms. Annette Ramsey Dept. of State Div.of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

Dear Ms. Ramsey:

**Enclosed please find:** 

ARTICLES OF AMENDMENT for Dinar Inc. and check # 2098 \$43.75 to cover the fee for amendement and certificate of status.

I thank you for all your help.

Sincerely,

Jeannette Campbell Correa

President

Tel. (954) 436-7542

Fax. (954) 433-9895

Pagers (954) 390-2390 & (305) 540-5464

E-Mail: JCAMPBELL@JVCACCOUNTING.COM

### ARTICLES OF AMENDMENT

To

### ARTICLES OF INCORPORATION

Of

## DINAR, INC.



Pursuant to the provisions of section 617.1006 Florida Statues, 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)

### AMENDMENT OF:

REGISTERED AGENT

JEANNETTE CAMPBELL-CORREA 10028 S.W. 16<sup>TH</sup> STREET PEMBROKE PINES, FL. 33025

Having been named as registered agent an 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.

Signatur

EANNETTE CAMPBELL-CORREA

Date: April 20, 2004

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI - OFFICERS AND DIRECTORS

ADD Hani Abdeljabbbar Secretary 5150 N.W. 165<sup>TH</sup> STREET MIAMI, FLORIDA 33014 SECOND: If an amendment provided 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 adoptions April 20, 2004.
FOURTH: Adoption of Amendment (s) (CHECK ONE)
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s0 was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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 The amendment(s) was/were adopted by the board of directors without 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 20 <sup>th</sup> day of April 2004.  Signature:  By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a Director if adopted by the Directors)
OR
(By an incorporator if adopted by the incorporators)
Hani Abdeljabbar

SECRETARY