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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI SUNTAN & CO, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMIR MASRI, Esquire

(Name of Contact Person)

(Firm/ Company)

901 Ponce de Leon Blvd., Ste 303

(Address)

Coral Gables, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI SUNTAN & CO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE VII is herein amended as follows: The officers shall consist as follows:

President: Sandra P. Diaz

Vice President: Mohamad Al Hadari

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

THIRD: The date of each amendment's adoption:

Dated this 17 day of May, 2005.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

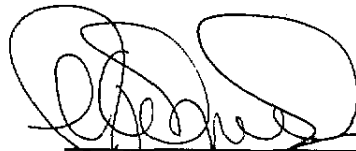
Signed this 17 day of May, 2005.


Sandra P. Diaz, President

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared Sandra P. Diaz, personally known to me or who has produced Florida Drivers License and who as Incorporator, executed the foregoing **Articles of Amendment to Articles of Incorporation of Miami Suntan & Co, Inc.** and she acknowledged before me that she executed those Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of May 2005.



NOTARY PUBLIC

[Notary Seal]

