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DOWNTOWN BUSINESS SERVICES

7345 Sand Lake Road, Suite 412, Orlando, FL 34746 Phone 407-352-7006 / Fax 407-354-0470

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July 15, 2004 ____

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Secretary Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>REF: ARTICLES OF AMMENDMENT FOR SONDAS GIFTS, INC</u></u> To Whom It May Concern:

Attached please find the Articles of Amendment for SONDAS GIFTS, INC.

We have enclosed a check in the amount of \$35,00 to cover the fees for this amendment.

If you need any further information please don't hesitate to contact me.

Sincerely,

Renee Larsen Office Manager

RL/ms

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SONDAS GIFTS, INC.

ALLANASSER C. A. H. OD

The following amendments are hereby made to the Articles of Incorporation:

Article I – Name

The name of the corporation shall be SONDOS GIFTS, INC.

Article V - Registered Agent

The registered Agent shall be:

Fayez I Jaber 4900 Hook Hollow Circle Orlando, Florida 32837

Article VI – Directors

Pursuant to authorization granted in the amended By-Laws, the following individual shall be added as a Director of the Corporation:

Fayez I Jaber

Ibrahim F. Jaber shall be removed as a Director.

Article XI – Officers

The following individual has been duly elected as President of the Corporation:

Fayez I Jaber 4900 Hook Hollow Circle Orlando, Florida 32837

The effective date of these Amendments shall be July 15, 2004.

The foregoing Amendments have been unanimously approved by the Shareholders of the Corporation.

Signed on this, the 15th day of July, 2004.

Fayez I Jaber President

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in this Amendment to the Articles of Incorporation as Registered Agent to accept service for the corporation, at the place designated in the Amendment to Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

Fayez I Jaber

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