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Amend 1005



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ALLAHASSEF FINANCE

TRANSMITTAL LETTER

OS JANO PA LINO

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Date: January 1, 2005

Enclosed are an original and one (1) copy of the articles of amendment and filing fee for MOF Enterprises & Associates, Inc., to add Maxine D. Frank as Secretary Treasurer to Article VII. Please send a copy of the stamped articles to the following:

Sandra Kritch First American Financial Services, Inc. Suite 101 26340 US Hwy 19 N Clearwater, FL 33761

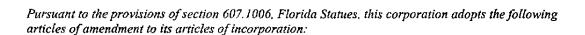
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MOF Enterprises & Associates, Inc.. (Present name)



First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The President of the Corporation is Michael O. Frank 3002 Jason Court Clearwater, FL 33761

The Secretary Treasurer of the Corporation is Maxine D. Frank 3002 Jason Court Clearwater, FL 33761

approval by

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

Third: The date of each amendment's adoption: January 1, 2005

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(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement 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

(voting group)



 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
 The amendment(s) was/were adopted by the incorporations without shareholder action and shareholder action was not required.

(continued)

Signed this 1st Day of January, 2005

e metal O Frank (By the Chairman or Vice Chairman of the Board of Directors, Signature

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)

Michael O. Frank Typed or printed name

> President Title