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Law Office of Larry Collins

Bullgator@cs.com

202 South Magnolia, Suite 3 Ocala, Florida 34474 (352) 732 0202

Equine Law

January 24, 2005 c.e.

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

> RE: Yassin Construction, Inc P05000006771

Gentlemen:

Please find enclosed one original and one copy of Articles of Amendment to the above corporation, together with my trust account check for \$43.75 for filing the same and returning one certified copy to the above address. Thank you.

Large Collins

Articles of Amendment

of

Yassin Construction, Inc.

The sole incorporator files these Articles of Amendment to the Articles of Incorporation of Yassin Construction, Inc., a Florida Corporation, document number P05000006771 as follows:

FIRST

Article Seven, entitled Directors, is amended by adding: Until the first annual meeting of the Shareholders, or until submission of the first annual report of the Corporation, the sole incorporator, Mohammad Iqbal, of 47 Pecan Drive, Ocala, Florida 34472, shall serve as President of the Corporation.

There are no other amendments to the Articles.	The amendment was adopted or
January 24, 2005 by the incorporator	without shareholders.
IN WITNESS WHEREOF, the undersigned incorpora	
this 24⁷¹⁶ day of Januar , 2005 c.e	<u></u>
m. followed =	, Subscriber
MOHAMMAD IQBAL	

DIVISION OF CORPORATIONS