

Division of Corporations

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BASIC AMENDMENT

NASABA INC.

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AMEND
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ARTICLES OF AMENDMENT

OF

NASABA, INC.

1. Article VII of the Articles of Incorporation of NASABA, INC., is hereby amended to read:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President and Director
Hassan S. Bazzi
10011 Colonnade Dr.
Tampa, FL 33647

Title: Director, Vice-President, Secretary and Treasurer
Walid M. Saba
7501 W. Hillsborough Ave.
Tampa, FL 33615

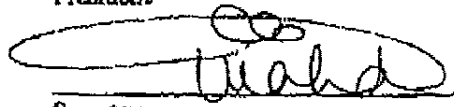
2. The foregoing amendment was adopted by the written statement of all of the directors and all of the shareholders eligible to vote of this Corporation on April 18, 2005 pursuant to Florida Statutes Section 607.0821 and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes).

3. Upon the effectiveness of the foregoing amendment, Article VII of the Articles of Incorporation shall be amended as set forth above..

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation above executed these Articles of Amendment this 18th day of April, 2005.



President



Secretary

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes Section 607.0821 and 607.0704, respectively, we, the undersigned being all of the directors and shareholders eligible to vote of Nasaba, Inc., hereby consent to amendment of Article VII of the Articles of Incorporation of the corporation as set forth in the attached Amendment. The remainder of said Articles of Incorporation shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 18th day of April 2005.

NASABA, INC.

By: [Signature]
President
By: [Signature]
Secretary

[Signature]
Director
[Signature]
Director

[Signature]
Shareholder
[Signature]
Shareholder

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