

P05000115419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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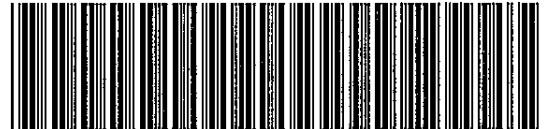
(Business Entity Name)

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2005 DEC 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

E. Gouletts DEC 29 2005

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

December 13, 2005

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

Re: SZ HOLDINGS, INC.
P05000115419

Dear Sir,

Enclose is an Amendment to the SZ HOLDINGS, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Stuart Howitt', with a long horizontal line extending to the left.

Stuart Howitt
Enrolled Agent

AMENDMENT NO. 3
TO THE ARTICLES OF INCORPORATION OF
SZ HOLDINGS, INC.

SZ HOLDINGS, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated December 13, 2005, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of SZ HOLDINGS, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on August 18, 2005 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article IX.

Directors

This corporation shall have three directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

SIHAM BOKZAM D P
6401 N University Dr # 316
Tamarac, Florida 33321

AND

Karin Boukzam D VP
6401 N University Dr # 316
Tamarac, FL. 33321

AND

Zaher Eljaouhari D
6401 N Universtiy Dr. #316
Tamarac, Fl. 33321

And by substituting therefore the following:

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Article IX.

Directors

This corporation shall have three directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

MICHAEL BOKZAM D P
6401 N University Dr # 316
Tamarac, Florida 33321

AND

Karin Boukzam D VP
6401 N University Dr # 316
Tamarac, FL. 33321

AND

Zaher Eljaouhari D
6401 N University Dr. #316
Tamarac, FL. 33321

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.3 to be signed in its name by its President this 13 day of December, 2005

(Corporate Seal)

By [Signature] President

Witness [Signature]

State of Florida)
 SS
County of Broward)

I Hereby Certify, that on the _____ of _____, 2005, the foregoing Amendment No.3 to the Articles of Incorporation of SZ HOLDINGS, INC. acknowledged before me.

Notary Public

My Commission Expires: