

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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220 NE 17 CT. INC

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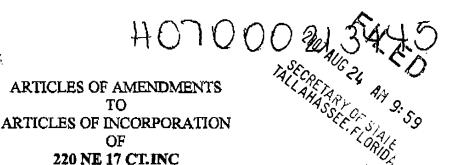
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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCOROPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE OR DELETED)

EFFECTIVE SINCE AUGUST 22ND, 2007 ISAM MOHAMMAD OF 220 NE 17 CT POMPANO BEACH, FLA. 33119 RESIGNS AS PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION, AND ARWA A, KHALIL NASSRIYEH IS DESIGNATED AS THE NEW PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 08/22/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

HO7000213445

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 APPROVAL.

BY		•		
D'	 		 	
	CVOTING	GROUP)		

THE AMENDMENT(S) WAS /WERE ADOPTED BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 08/22/2007

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATIOR IF ADOPTED BY THE INCORPORATOR(S)

(TYPED OF PRINTED NAME)
ARWA A. KHALIL NASSRIYEH
PRESIDENT

HO7000213445