

P07000075893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

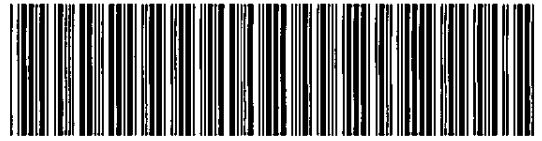
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
11/7/07



J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH Street
Pembroke Pines, Florida 33025
e-mail: jcampbell@jvcaccounting.com

Tel. 954 436-7542
Fax. 954 433-9895
Cell 954 540-2294



November 6, 2007

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed amendment of articles for:

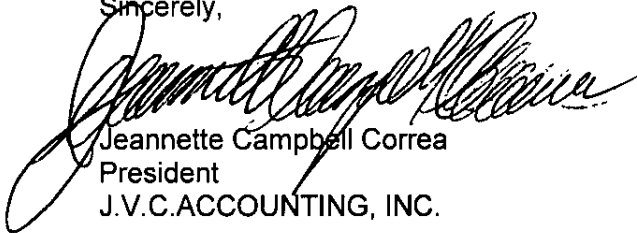
LIATH, INC. enclosed check # 3224 for \$ 35.00.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address.

I thank you for all your help.

Sincerely,



Jeannette Campbell Correa
President
J.V.C.ACCOUNTING, INC.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV -7 PM 3:31

LIATH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P07000075893

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XI

DELETE: THABET HASAN AS PRESIDENT, SECRETARY

CHANGE: MOHAMMAD JADALLAH TO

PRESIDENT, TREASURER AND SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 27, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

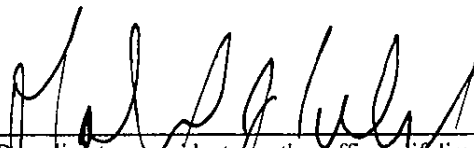
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
_____"
(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 incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOHAMMAD JADALLAH

(Typed or printed name of person signing)

PRESIDENT, TREASURER AND SECRETARY

(Title of person signing)