



THE UNITED STATES
CORPORATION
COMPANY

P93000040240

97 JUL 18 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 467146

85423A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 467146-010

CUSTOMER NO: 85423A

CUSTOMER: Keith D. Diamond, Esq
Keith D. Diamond, Esq
Bank Atlantic, Fourth Floor
46 Southwest First Street
Miami, FL 33130

300002241543--1
-07/18/97--01084--008
*****70.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: FNAN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

97 JUL 18 PM 12:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FNAN CORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - The name and address of the sole director and officer of this corporation is:

NIZAR LADIWALA 13495 N.W. 7th Avenue
Miami, Florida 33168

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of July, 1997.

Nizar Ladiwala
NIZAR LADIWALA
Typed or Printed Name
PRESIDENT
Title