P93000062609

TRANSMITTAL LETTER

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

98 DEC 21 PN 5: 37
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

SUBJECT: ARTICLES OF AMMENOMENT OF DAWN
INTERNATIONAL INC.

FEE ENCLOSED: \$ 43.75

100002597791--7 -11/30/98-01104-004 ******43.75 ******43.75

FROM: MUBARIK AHMED

13150 S.W. 62 TER # 101

MIAMI, FL 33183

(305) 382-0143

Amard. 12-22-98 CC



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 8, 1998

MUBARKI AHMED 13150 S.W. 62 TERR. #101 MIAMI, FL 33183

SUBJECT: DAWN INTERNATIONAL INC.

Ref. Number: P93000062609

We have received your document for DAWN INTERNATIONAL INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

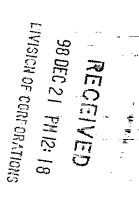
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 198A00057858



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INTERNATIONAL (present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV BEING AMMENDED:

The name and address of the registered agent is:

Mularik Ahmed

13150 S.W. 62 TER # 101

Miani, Florida 33183

I, Mulisrik Ahmed, am familiar with and accept

the obligations of the position.

ARTICLE V BENG AMMENDED:

The name and street address of the Thursholderto These Astilles of Incorporation is:

Muharik Shured 13150 S.W. 62 Ter # 101 Miani, Florida 33 183

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 amendment's adoption: 11-11-1995

O	URTH: Adoption of Amendment(s) (CHECK ONE)
_	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 byvoting group
J	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X)	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature Musarik AHMED (By the Chairman of Vice Chairman of the Board of Directors, President of Shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	PRESIDENT INCORPORATOR