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ROGER CARLIER
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Tel. (305)567-1113
Fax (305)444-2339

August 8th, 2002

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300

Attn: Amendment Section

Subject : Articles of Amendment of
Ali Sudan, Inc.

Dear Sir/Madame:

Enclosed please find articles of amendment of Ali Sudan, Inc. Please process the foregoing amendment and provide us with a certified copy at your earliest convenience.

We have enclosed a check in the amount of \$35 to cover for your fees. Your prompt processing is greatly appreciated.

Sincerely,

Roger carlier

/rc

Encl.

FILED 700007020957-5
-08/09/02-01059-014
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALI SUDAN, INC.

FILED
02 AUG -9 PM 12:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ALI SUDAN, INC.

(present name)

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

ARTICLE VI REGISTERED OFFICE

The new registered office and new registered Agent shall be:

Mohamed Ahmed
3000 NW 12th Avenue
Miami, Florida 33127

ARTICLE VII DIRECTORS

The new board of directors of the Corporation shall consists of at least one member as per new amendment to the Corporation's by-Laws. The new officers are:

Mohammed Ahmed
President, Vice-President
Treasurer, Secretary and
Director
3000 NW 12th Avenue
Miami, Florida 33127

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

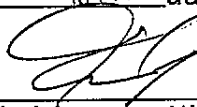
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 16th day of July, 2002.

Signature X 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohamed Ahmed, President

Typed or printed name and Title

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: **Ali Sudan, Inc.**
2. The name and address of the registered agent and office is:

Mohamed Ahmed
3000 NW 12th Avenue
Miami, Florida 33127



Mohamed Ahmed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature of Mohamed Ahmed
Date: 7/16/02