

Division of Corporations
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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839

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## BASIC AMENDMENT ALI SUDAN, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

ANENDO 2

10/30/02 4:24 PM

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## ALI SUDAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III

The name and address of the Registered Agent is: FOUAD DALIL, 3000 NW 12<sup>TH</sup> AVENUE MIAMI, FL 33127

ARTICLE IV

FOUAD DALIL, President, 100% of Shares 3000 NW 12<sup>TT</sup> AVENUE MIAMI, FL 33127

I ACCEPT THE DESIGNATION AS REGISTER AGENT

FOUAD DALIL.

Signature

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 amendment's adoption: October 30, 2002

FOURTH: 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 by voting group	
X_ The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.	
The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.	
Signature:  (By the Chairman of the Board of Director, 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	
Typed or printed name	
CHAIRMAN BOARD OF DIRECTORS	
Title	