

P94000008424

Florida Department of State
Division of Corporations
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Fax Number : (850)922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EST ENTERPRISES, INC.

Certificate of Status	0
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Page Count	01
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6/9/99 12:29 PM
DIVISION OF CORPORATIONS

Amendment

D. CONNELL JUN 10 1999

D. CONNELL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

EST ENTERPRISES, INC.
3899 NW 7TH ST
#203
MIAMI, FL 33126US

SUBJECT: EST ENTERPRISES, INC.
REF: P9400008424

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000013947
Letter Number: 899A00031231

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EST ENTERPRISES, INC.
3899 NW 7th St #203 MIAMI, FL 33126

FILED
99 JUN - 9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:
ALBERT NAE IS Elected the new president,
Secretary, and DIRECTOR.

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:
ALBERT NAE OWNS ALL OUTSTANDING shares.

THIRD: The date of each amendment's adoption: 5/15/99

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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)

Signed this 15 day of MAY, 19 99
EST ENTERPRISES, Inc.

(corporation name)

By [Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders
(a director of incorporator if adopted by the directors or incorporators)

IR RARUL HASAN
(typed or printed name)

President
(title)