

SOOMER INC
736 S FEDERAL HIGHWAY
DANIA, FL. 33004-4314

P 94 000021039

April 10th 1999

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-10/04/99--01085--006
*******35.00 *****35.00**

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
SOOMER, INC.

Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the names of the directors and officers of Soomer, Inc. Additionally, enclosed herewith please find check in the amount of \$ 35.00 representing filing fees for certified copy of the Articles of Amendment of the corporation.

Thank you.

Sincerely,


Karim Lalani, President

*Amend
10-11-99
BKS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:51

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOOMER, INC.

THE UNDERSIGNED President of SOOMER, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 10 day of April, 1996, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: KARIM LALANI
2224 SALERNO CIRCLE
WESTON, FLORIDA 33327.

ALI S. RAJA
2930 NW 56TH AVENUE # 210
FT LAUDERDALE, FLORIDA 33313

The name and address of the Officers of the Corporation are:

PRESIDENT: KARIM LALANI
2224 SALERNO CIRCLE
WESTON, FLORIDA 33327.

VICE PRESIDENT ALI S. RAJA
2930 NW 56TH AVENUE # 210
FT LAUDERDALE, FLORIDA 33313

TREASURER KARIM LALANI
2224 SALERNO CIRCLE
WESTON, FLORIDA 33327.

SECRETARY ALI S. RAJA
2930 NW 56TH AVENUE # 210
FT LAUDERDALE, FLORIDA 33313

FILED
99 OCT -4 PM 12:51
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 10 day of April, 1996


KARIM LALANI, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared KARIM LALANI, as President of SOOMER, INC., a Florida corporation, () personally known by me to be the person or () who presented known as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 20 day of April, 1999.

My Commission Expires:


NOTARY PUBLIC, STATE OF FL.

OFFICIAL NOTARY SEAL
MYRTLE CORBIN
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC692583
MY COMMISSION EXP. OCT. 21, 2001