

P94000045603

August 1, 2002

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

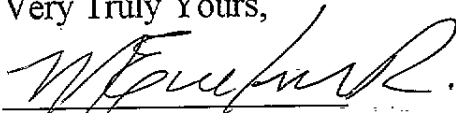
RE: Eveman Enterprises Corporation
Document # P 94000045603

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above
reference Corporation.

Very Truly Yours,



Evelyn Robles
3530 W 80th Street Unit 201
Hialeah, Florida 33018
305-819-4786

FILED
02 AUG -5 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/9
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EVEMAN ENTERPRISES CORPORATION

(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)*

AMEND ARTICLE VII DIRECTORS

DELETE AYMAN GHALI V/ PRESIDENT
3530 W 80th Street # 201
Hialeah, Florida 33016

FILED
02 AUG -5 PM 1: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 8-1-2002

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

☒ 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 day 1 of August, 19 2002.

Signature 
(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)

EVELYN ROBLES

Typed or printed name

PRESIDENT/ DIRECTOR

Title