

79500022599

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

First Paramount Group,
Inc.

400002307634--8
-09/30/97--01040--001
*****35.00 *****35.00

- FILED
97 SEP 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- REC'D
97 SEP 30 AM 10:49
DIVISION OF CORPORATIONS

AM
9/30

Signature _____

Requested by: Cher

Name

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FIRST PARAMOUNT GROUP, INC.

FILED
97 SEP 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1995) and pursuant to the authorization and direction heretofore adopted by the Director of FIRST PARAMOUNT GROUP, INC., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of FIRST PARAMOUNT GROUP, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was FIRST PARAMOUNT GROUP, INC., Article No: P95000022599.

B. That the Amendments to the Articles of Incorporation are:

1. That the principal office of FIRST PARAMOUNT GROUP, INC. be changed to 5324 NW 60th Drive, Coral Springs, FL 33067.

2. That the Registered Agent of FIRST PARAMOUNT GROUP, Inc. be changed to AbdelKarim Shehadeh and Office of the Registered Agent be changed to 5324 NW 60th Drive, Coral Springs, FL 33067.

3. That Nofal Kahook be removed as Director, President, Secretary, and Treasurer of FIRST PARAMOUNT GROUP, Inc., and that AbdelKarim Shehadeh, whose address is 5324 NW 60th Drive, Coral Springs, FL 33067, be the Sole Director and President, Secretary, and Treasurer of FIRST PARAMOUNT GROUP, Inc.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (1995) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1995) on September 22, 1997.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 29th day of September 1997.

FIRST PARAMOUNT GROUP, INC.

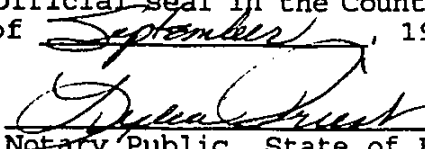
By: AbdelKarim Shehadeh
AbdelKarim Shehadeh, Director

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of September 1997, by AbdelKarim Shehadeh, Director of

FIRST PARAMOUNT GROUP, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of September, 1997.



Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # CC400688 EXPIRES
August 16, 1998
BONDED TYPED COPY PLAN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FIRST PARAMOUNT GROUP, INC.

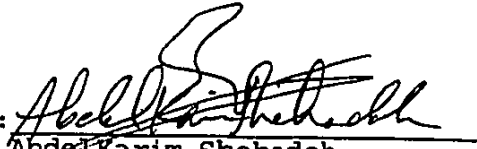
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST PARAMOUNT GROUP, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Coral
Springs, County of Broward, State of Florida, has named **ABDELKARIM
SHEHADEH**, located at 5324 NW 60th Drive, Coral Springs, FL 33067,
as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.

BY:


Abdelkarim Shehadeh