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(Phone #)

(City, State, Zip)

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| CORPORATION NAM | E(s) & DOCUMENT NU | MBER(S) (if known): | |
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| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | 9 |
| NonProfit | Resignation of R.A., Office | cer/Director | REC 97 SEP 1 VISION OF |
| Limited Liability | Change of Registered Ag | ent | E G W |
| Domestication | Dissolution/Withdrawal | | Fox 7 m |
| Other | Merger | | RECEIVED SEP 17 PM 3: 2 |
| | THE COMPLETION A | | RECEIVED 97 SEP 17 PM 3: 21 DIVISION OF CORPORATION |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | 1 dil | NOT I |
| Annual Report | Foreign | AN WILK | <u>`</u> |
| Fictitious Name | Limited Partnership | Jakilli. | |
| Name Reservation | Reinstatement | | |
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1997

AMERILAWYER

CORAL GABLES, FL

SUBJECT: CORPORATE CONNECTION LINES, INC.

Ref. Number: P95000094408

We have received your document for CORPORATE CONNECTION LINES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 397A00046323

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CORPORATE CONNECTION LINES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Saad A. Mahmoud

Vice-President:

Donald Herde

Secretary:

M.E. Mohamed

Treasurer:

M.E. Mohamed

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 5 shall be amended to state:

President:

Saad A. Mahmoud

Vice-President:

Saad A. Mahmoud

Secretary:

Saad A. Mahmoud

Treasurer:

Saad A. Mahmoud

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Saad A. Mahmoud Donald Herde M.E. Mohamed

FOURTH:

The Director(s) of the Corporation shall be changed to:

Saad A. Mahmoud

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 2 September 1997.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 September 1997.

Saad A. Mahmoud, Chairman of the Board of Directors

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