

P96000016230

**CAPITAL CONNECTION, INC.**

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

Raleigh Group Invest-  
ments, Inc

900003244449--0

-05/09/00--01057--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 MAY -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY -9 AM 10:15  
DEPT. OF REVENUE  
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 \_\_\_\_\_

O. COULLETTE MAY 9 2000

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

5/8/00 9:50

00 MAY -9 PM 2:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
RALEIGH GROUP INVESTMENTS, INC.

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 RALEIGH GROUP INVESTMENTS, 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 RALEIGH GROUP INVESTMENTS, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was RALEIGH GROUP INVESTMENTS, INC., Article No: P96000016230.

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

1. That Article VII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have One (1) Director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Wael Dahsheh	1681 NW 100th Way Plantation, FL 33322

2. That Mariam El-Youssef be removed as an officer (President, Vice President, and Secretary) and director of Raleigh Group Investments, 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 (1999) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (1999).

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.

E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation

IN WITNESS WHEREOF, I have set my hand and seal this 8<sup>th</sup> day  
of May, 2000.

RALEIGH GROUP INVESTMENTS, INC.

By: Wael Dahsheh  
Wael Dahsheh

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup>  
day of May, 2000, by Wael Dahsheh, President of  
RALEIGH GROUP INVESTMENTS, 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 8<sup>th</sup> day of May, 2000.

Lydia Priest  
Notary Public, State of Florida

My Commission Expires:



Lydia Priest  
MY COMMISSION # CC760358 EXPIRES  
August 16, 2002  
BONDED THROUGH FARM INSURANCE, INC.