

P96000032479

OFFICES
Carolyn Trivette
3121 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134

ADMITTED TO:
FLORIDA BAR
GEORGIA BAR

OFFICE: (305) 444-2123
(305) 567-1113
FAX: (305) 444-2339

January 3, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002058663--9
-01/15/97--01020--026
*****8.75 *****8.75

300002058663--9
-01/15/97--01020--024
*****35.00 *****35.00

Re : Articles of Amendment to
Articles of Incorporation of
MARZOOQ ENTERPRISE, INC.

300002058663--9
-01/15/97--01020--025
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find check in the amount of \$ 35.00 to cover for your filing fees for the amendment of the above-mentioned articles of incorporation. We are also herein enclosing two money orders, for \$ 8.75 and \$ 52.50 for a new certificate of status and a certified copy respectively.

Lastly, a prepaid overnight bill is herein enclosed. Please use it for faster delivery of the certified amended copy, as well as the certificate of status.

Should you have any questions, please do not hesitate to contact our office immediately.

Sincerely,


Roger Carlier

RECEIVED
91 JAN -3 PM 8:50
DIVISION OF CORPORATIONS

Encl.

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -3 PM 3: 21

TLL JAN 13 1997

LAW OFFICES

Carolyn Havellis

3121 PONCE DE LEON BLVD
CORAL GABLES, FLORIDA 33134

ADMITTED TO:
FLORIDA BAR
GEORGIA BAR

OFFICE: (305) 444-2123
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December 10, 1996

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re : MARZOOQ ENTERPRISE, INC./65-0756903
Resignation of Officer & Appointment
of New Officer

Dear Sir/Madam:

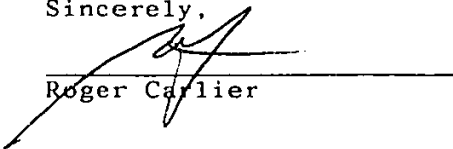
Enclosed please find Affidavit of Resignation of Officer, fully executed, as well as Resolution of Shareholders, appointing a new officer for the above-referred corporation.

We are also herein enclosing a check in the amount of thirty five (\$ 35.00)Dollars to cover for your fees.

Lastly, we are herein enclosing a prepaid overnight bill so that you may send us acknowledgment of the requested changes at your earliest available time.

Should you have any questions, please do not hesitate to contact us.

Sincerely,


Roger Carlier

RECEIVED
96 DEC 11 AM 11:16
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1996

LAW OFFICES OF CAROLYN KARETTIS, P.A.
% ROGER CARLIER
3121 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: MARZOOQ ENTERPRISE, INC.
Ref. Number: P96000032479

We have received your document for MARZOOQ ENTERPRISE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records indicate the only person listed in the original Articles of Incorporation was a MUFID A. JABR, president, vice president, secretary, treasurer, director and registered agent. To changes officers and/or directors the enclosed amendment form must be completed and returned to this office with the \$35 filing fee. We will be mailing out the 1997 corporation annual reports within the next few weeks, you can make the change on the report form.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00056552

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -3 PM 3: 21

MARZOOQ ENTERPRISE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

NABEL ABUARAM
President / Secretary
Vicepresident / Treasurer and Registered Agent
2601 NW 95th Street
Miami, Florida 33147

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: December 9, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

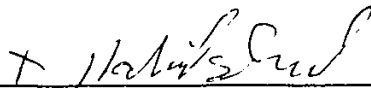
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of January 3, 19 97

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)

Nabel Abuaram

Typed or printed name

President

Title

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MARZOOQ ENTERPRISE, INC.**
2. The name and address of the registered agent and office is:

NABEL ABUARAM
2601 NW 95th Street
Miami, Florida 33147

x Nabel Abuar

Nabel Abuar
Title: Registered Agent
Date : 1/3/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

x Nabel Abuar

Signature

Date: 1/3/97 .