Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819 Tele: (407) 352-7006 / Fax: (407) 354-0470

P96000035748

November 8, 2001

Secretary of State
Corporation Division of New Filings
P.O. Box 6327. ___
Tallahassee, FL 32314

Re: ALKOWNI - KHAN, INC.

400004583214--9 -11/15/01--01026--014 ******43.75 ******43.75

Dear Sir/Ma'am:

Enclosed is an original of the Articles of Amendment the above-named Florida Corporation. Also enclosed is a check in the amount of \$43.75, representing payment of fees as follows:

Filing Fee Certified Copy 35.00

\$ 8.75

Please file the enclosed Articles of Amendment.

Thank you for your attention in this matter.

Sincerelly

Renee Larsen

Office Manager

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Enclosures:

Articles of Amendment

Caro Dingon Caron Services

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF

Alkwoni - Khan, Inc.

Pursuant to the provisions of section 607.1006, Florida statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE - VI Board of Directors

As adopted by the board of directors and shareholders of the corporation the following chan were made:

Osama Alkowni resigned as a Director and was replaced by Haseena Khan who's current address is 7524 Seurat Street # 301 Orlando Florida 32819, as a new director of the corporation.

ARTICLE - XI OFFICERS

Osama Alkowni resigned as President and was replaced by Bassam Alkowni who's current address is 7524 Seurat Street. # 301 Orlando Florida 32819, as a new president of the corporation.

Haseena Khan was elected unanimously to be the new vice president and treasurer of the corporation.

The above amendments to the articles of Incorporation were adopted on September 1st, 2001. The amendments of the Articles of Incorporation were unanimously approved by the Directors and with shareholders approval.

Signed this 1st day of September, 2001

Bassam Alkowni-Director/Shareholder

Haseena Khan-Director/Shareholder