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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)			
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3.	(Corporation Name)	(Document #)		- APR	
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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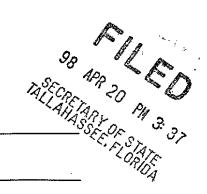
	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials

W 4/24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAAL & SONS, 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)

- (A) The corporation herby authorizes the sale of all the issued and outstanding stock owned by Nader Maali and Mahmoud Maali, representing 100% of the total issued and outstanding shares, to Jamal Maali for \$1.00 and other good and valuable consideration, effective January 1, 1998
- (B) The corporation hereby has received and accepts the resignation of Mahmoud Maali as President and a Director of the corporation.
- (C) The corporation hereby has received and accepts the resignation of Nader Maali as Vice President and a Director of the corporation.
- (D) The shareholder(s) nominate and elect Jamal Maali as President and a Director of the corporation.

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 a	mendment's adoption:_	4.10.98	*
FOURTE	Adoption of Am	nendment(s) (CHECK ON	E)	
. 1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):			
		number of votes cast for pproval by	the amendment(s) wa	s/were sufficient
			voting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
. [The amendmen shareholder as	nt(s) was/were adopted loction was not required.	by the incorporators wi	ithout shareholder action and
Signatura	igned this 114	L day of Ar	zu (),	<u>,</u> 19 <u>98</u> .
Signature		n or Vice Chairman of the Bo	ard of Directors, President	or other officer if adopted by
	the shareholders	3)		
		(OR .	
		(By a director if add	pted by the directors))
		(OR.	
	(B	y an incorporator if add	opted by the incorpor	ators)
		4.		
		MALMOUS Typed or p	MAALI printed name	
		•		
		Francis	ent	
		T	itle	