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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 0724r50003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TINY'S 3801, INC.

AUDIT NUMBER.....H97000016377

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
10/2/97

P.01/03

EMPIRE CORPORATE KIT

OCT-02-1997 14:13

Dr

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 0724r50003255

FAX #: (305)541-3770

NAME: TINY'S 3801, INC.

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DIVISION OF CORPORATIONS

**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**
Secretary of State

October 2, 1997

TINY'S 3801, INC.
3801 N.W. 12TH AVENUE
MIAMI, FL 33142**SUBJECT: TINY'S 3801, INC.**
REF: P96000084045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the name of the corporation 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) 487-6906.

Darlene Connell
Corporate Specialist**FAX Aud. #: H97000016377**
Letter Number: 397A00048568

H47000016377

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINY'S 3801, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately Sharifah Mashni of 7936 Fairway Blvd. Miramar FL 33023 is elected President and sole Stockholder of Tiny's 3801, Inc., and Hasan Mashani of 3801 N.W 12th Ave Miami FL 33142 resigns as President & Director of Tiny's 3801, Inc.

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: July 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

 X 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 Unanimous Decision
(voting group)

Signed this 29 day of September, 1997.

Tiny's 3801, Inc.

(corporation name)

By

Sharifah Mashni
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders,
or a director of incorporator if adopted by the directors or incorporators)

Sharifah Mashni

(typed or printed name)

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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