

P96000094825

Accounting Offices

Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

January 18, 1999

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

500002763495--0

-02/03/99--01051--012

*****35.00 *****35.00

Dear Sir/Lady:

Enclosed please find the amendment to the articles of incorporation of Ohmar Enterprises, Inc as well as a check in the amount of \$ 35. to cover the filing fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

FILED
99 MAR 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 1 1999

TLL

RECEIVED
MAR 25 1999
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Accounting Offices
Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

March 8, 1999

Ms Thelma Lewis
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Ms Lewis:

Enclosed, please find the Certificate of Amendment to the Articles of Incorporation for Ohmar Enterprises. In reference to your 02/22/99 letter, please notice in the Article 8 that Kishwar S Khan is a director of the corporation. Enclosed also is the canceled check # 2160 which I used to pay for the transaction. I apologized for any inconvenience that my omission in writing the position of Mrs Khan underneath her name may have caused you.

Thanking for your time and consideration I remain.

Sincerely yours,


Antonio R Lopez

encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

Antonio R. Lopez, CPA
782 NW Le Jeune Rd.
Suite 434
Miami, FL 33126

SUBJECT: OHMAR ENTERPRISES INC.
Ref. Number: P96000094825

We have received your document for OHMAR ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00008044



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

Antonio R. Lopez, CPA
782 NW Le Jeune Rd.
Suite 434
Miami, FL 33126

SUBJECT: OHMAR ENTERPRISES INC.
Ref. Number: P96000094825

We have received your document for OHMAR ENTERPRISES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00003335

CERTIFICATE OF AMENDMENT

Ohmar Enterprises, Inc.

FILED
99 MAR 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ohmar Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 15685 NW 22 Ave, Miami FL 33054, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on January 5, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Articles 5, 7 & 8 of the Articles of Incorporation is amended to read as follows:

ARTICLE 5 - Registered Agent

The registered agent of this corporation is Antonio R Lopez, CPA and the registered office is located at 782 NW Le Jeune Rd, Suite 434 Miami, FL 33126.

ARTICLE 7 - Principal & mailing address

The principal address of this corporation is 15685 NW 22 Ave Miami FL 33054. The mailing address of this corporation is 782 NW Le Jeune Rd, Suite 434 Miami FL 33126.

ARTICLE 8 - Directors

The name and street address of each member of the board of directors is:

Kishwar S Khan - 20040 NW 64th Pl, Miami FL 33015

she shall hold office until the next annual meeting of the shareholders.


IN WITNESS WHEREOF, the undersigned subscribers have executed this Certificate of Amendment this **05th** day of **January** of **1999**.


Kishwar S Khan
Director

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Kishwar S Khan** to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **05th** day of **January** of **1999**.


Notary Public State of Florida




ANTONIO R. LOPEZ
COMMISSION # CC 495849
EXPIRES SEP 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT and REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

FIRST that, **Ohmar Enterprises, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Antonio R López of 782 NW Le Jeune Rd, Suite 434 Miami County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent