

JAF INVESTMENT #407, INC.  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441  
(954) 725-4318

P97000002510

September 18, 1997

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

100002301131--4  
-09/23/97--01071--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
JAF INVESTMENT #407, INC.

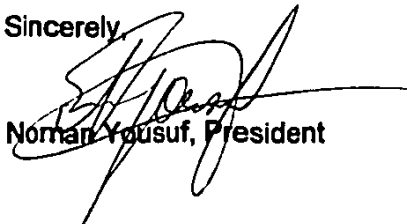
Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the Directors and Officers of the Corporation. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

Sincerely,

  
Norman Yousuf, President

97 SEP 23 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
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9/29

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF JAF INVESTMENT #407, INC.**

THE UNDERSIGNED President of JAF INVESTMENT #407, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 18<sup>th</sup> day of September, 1997, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation

**ARTICLE VII. OFFICERS AND DIRECTORS:**

This corporation shall have TWO (2) Directors and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: MOHAMMAD S. YAQOOB  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

DIRECTOR: NOMAN YOUSUF  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

The name and address of the Officers of the Corporation are:

PRESIDENT: NOMAN YOUSUF  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

VICE-PRESIDENT: MOHAMMAD S. YAQOOB  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

SECRETARY: MOHAMMAD S. YAQOOB  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

TREASURER: NOMAN YOUSUF  
710 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FLORIDA 33441

97 SEP 23 11:10:28  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 18th day of September, 1997.

  
NOMAN YOUSUF, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared NOMAN YOUSUF, as President of JAF INVESTMENT #407, INC., a Florida corporation, (   1   ) personally known by me to be the person or (        ) who presented \_\_\_\_\_ as identification who executed the foregoing Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 18th day of September, 1997.

  
FARHAT KHAN  
Notary Public, State of Florida  
Exp: 02/05/00  
Comm#: CC630225