

OCT-17-1998 09:38

EMPIRE CORPORATE KIT

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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#: 072450003255

FAX #: (305) 541-3770

NAME: Wafa of Miami, Inc.

AUDIT NUMBER.....H97000017275

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

CERT. COPIES.....0

PAGES..... 2

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

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FAX #: (305) 541-3770

NAME: WAFB OF MIAMI, INC.

AUDIT NUMBER.....H97000017275

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DIVISION OF CORPORATIONS

OCT-17-1997 09:37

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

Wafa of Miami, Inc.  
1370 N.W. 62 STREET  
MIAMI, FL 33147

SUBJECT: Wafa of Miami, Inc.  
REF: P97000009040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 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. #: E97000017275  
Letter Number: 597A00050723

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H97000017275

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Wafa of Miami, Inc.

FILED  
OCT 17 1997  
TALLAHASSEE, FL 32301

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 September 1, 1997 Abdel F. H Abusabi of 1370 N.W 62nd St., Miami FL 33147, resigns as President of Wafa of Miami Inc., and Nada Hasan Abusabi of 8980 N.W 7th Ct, Pembroke Pines FL 33024 is designated President and Sole Stockholder of Wafa Of Miami 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: September 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 10 day of October, 1997

Wafa Of Miami, Inc.  
(corporation name)

By

Nada Hasan Abusabi  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders  
(a director or incorporator if adopted by the directors or incorporators))

Nada Hasan Abusabi

(typed or printed name)

President

(title)

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

H97000017275