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FILED
99 SEP 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

700002983727--2
-09/17/99-01052-001
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of HAMIDA , INC.


Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said amendment. Your assistance in registering the amendment of the Articles of the corporation is much appreciated.

Upon validation kindly mail the amended Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,


ASIF MOTIWALA

Amend
9-23-99
PAS

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

HAMIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporation:

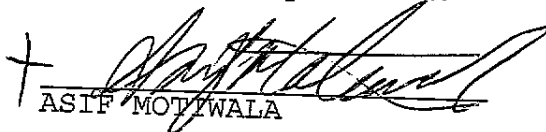
FIRST: Amended adopted: ...

RESOLVED that SABA I. MOTIWALA shall be a new Director of the Corporation, at a stock share of forty percent (40%), and shall hold the position of Treasurer.

SECOND: RESOLVED that KAMRAN IQBAL shall be the Vice President and Director of the Corporation, at a stock share of fifty percent (50%).

THIRD: RESOLVED that ASIF MOTIWALA shall be the President, Secretary, Registered Agent and Director of the Corporation, at a stock share of ten percent (10%), and the address of this Corporation and Registered office shall remain the same and unchanged, at 3395 W. Hillsboro Blvd #C 1, 2, & 3, Deerfield Beach, FL 33442.

I, ASIF MOTIWALA, hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

+ 
ASIF MOTIWALA

FOURTH: No shares of HAMIDA, INC has been issued.

FIFTH: The date of each amendment's adoption is 8/12/99.

SIXTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action, as Shareholders action was not required.

This action was taken on August 12, 1999,

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of HAMIDA, INC, this 12th day of August, 1999,

+ 
ASIF MOTIWALA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of August 1999, by ASIF MOTIWALA, as incorporator of HAMIDA, INC., a Florida Corporation, on behalf of the Corporation.

NOTARY PUBLIC
My Commission Expires

