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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OI APR 23 PM 12: 35
SECKE LARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find a change of registered agent form and a check for \$35.00.

Additionally, please find an amendment to the articles of incorporation for Cindy

Corporation and a check for \$43.75. Please return a certified copy to:

KHAMIS SAMHAN 9531 FOUNTAINBLEU BOULEVARD, BLDG. 10, APT. 501 MIAMI, FLORIDA 33172

Thank you for your time and attention.

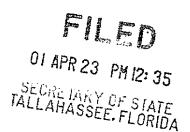
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION \mathbf{OF}



CINDY CORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: THIS CORPORATION SHALL HAVE AN ADDITIONAL DIRECTOR, KHAMIS SAMHAN OF 9531 FOUNTAINBLEU BOULEVARD, BUILDING 10, APT. 501, MIAMI, FLORIDA 33172, WHO SHALL ALSO ACT AS CHAIRMAN OF THE BOARD OF DIRECTORS.

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: APRIL 12, 2001
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Þ	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 ^{7H} day of APRIL , 2001.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
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