7/27/98

## DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

(((H98000013822 5)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: AMERICAN INVESTORS TRADING INC.

AUDIT NUMBER..... H98000013822 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

PAGES......

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:12:08

107-51-168 15:18 EMBIKE COKE

## H980000 13827

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN INVESTORS TRADING INC.



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 July 15, 1998 Mohammad Odeh Awadallah Of 7606 N.W 17th Ave Miami Fl 33147 resigns as President of American Investors Trading Inc. and Ashraf Abdel Ismiel of 486 N.E 29th Terr. #3F Miami Fl 33137 is designated President and Sole Officer of American Investors Trading 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: July 15, 1998. 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 (quote gailay) Signed this 15 day of July American Investors Trading Inc. Ву tchairman or vice-chairman of the board of directors. president or other officer if adopted by the share holders) to director of incorporator (f adopted by the directors or incorporators) ASARAF ABDE (typed or printed name)
President (title)

JOSE NAE 3899 NW 7<sup>TH</sup> STREET SUITE 203 MIAML FL 33126 (305) 541-3980

HA8000013855