

P97000091933  
PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134  
TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER  
President / Legal Assistant

November 13, 1997

800002356188--1  
-11/25/97-01002-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject : BROCCOLI, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 PM 3:29

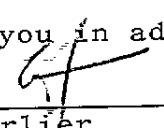
Dear Sir/Madam:

I am herein enclosing Articles of Amendment to Articles of incorporation of BROCCOLI, INC.. I am also herein enclosing a check in the amount of thirty five (\$35.00) Dollars.

Please process the enclosed at your earliest possible convenience, as we urgently await for your records to reflect the foregoing information.

I am herein enclosing a prepaid airbill, please use the same to return the acknowledged copy to our office at your earliest possible convenience.

I thank you in advance.

  
\_\_\_\_\_  
Roger Carlier

/rc

Encl.

Amer  
SF  
11/14/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 PM 3:29

BROCCOLI, INC.

BROCCOLI, INC.

(present name)

*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 V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

ZUHDI AL BADRI  
President / Vice-president  
Secretary / Treasurer  
1539 NW 3RD AVENUE  
MIAMI, FL 33139

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: October 31, 1997  
Adoption of Amendment(s) (CHECK ONE)

☐ 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 \_\_\_\_\_  
voting group

☒ 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 31st day of October, 19 97.

Signature Tareq AL Badri  
(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)

Tareq AL Badri  
Typed or printed name

President - Dir.  
Title