

NICK MANTECON ACCOUNTING

P98000001664

Miami, May 1ST, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Articles of Amendment
GARASH, INC
P98000001664

700002525817--2

-05/15/98--01087--009

*****87.50 *****87.50

Dear Sirs:

Enclosed please find a Articles of Amendment to
Articles of Incorporation of GRASH, INC (P98000001664) and
a check for \$87.50 that covers the filing fees and a Certi-
fied copy of the amendment.

Please send Certified copy to:

N. MANTECON
8225 N.W. 191 ST. #37D
HIALEAH, FLORIDA 33015 -5304

Phone: (305) 829-0309

Truly Yours,

Amend

VS MAY 26 1998

Nick Mantecon

Nick N. Mantecon

98 MAY 15 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1998

NICK MANTECON ACCOUNTING
8225 N.W. 191 STREET, #37D
HIALEAH, FL 33015-5304

SUBJECT: GARASH, INC.
Ref. Number: P98000001664

We have received your document for GARASH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00025037

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GARASH, INC

DOCUMENT NUMBER : P98000001664

FILED
MAY 15 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendments adopted are as follows:

- (a) The Registered Agent of the Corporation shall be JAMAL ALSOUDI, 15701 N.W. 2nd Ave. - #109, N. Miami, Florida 33169, who further accepts such designation and the -- duties and obligations of Section §607.0505, Florida Statutes.

ACCEPTED:



JAMAL ALSOUDI

- (b) Article V is changed or amended to reflect that JAMAL ALSOUDI is the President/Treasurer/Secretary/Director of the Corporation in the place of RAED WAHADNEH And his address is 15701 N.W. 2nd Ave. #109, North Miami-Florida, 33169.

2. That each of the foregoing Amendments were adopted April 17th, 1998.

3. That the Amendments were adopted by the directors without shareholders action and shareholders action was not required.

EXECUTED this 17th day of April, 1998


JAMAL ALSOUDI
Director