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NAME: COUSINS MARKETING INC.
AUDIT NUMBER.....H98000019572
DOC TYPE.....BASIC AMENDMENT
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Amendment

10/22/98

DC

H98000019572
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 COUSINS MARKETING 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 10-14-98 Hady I. Sarsour of 4116 N.W 88th Ave, Suite #430 Sunrise FL 33351 resigns as Director of Cousins Marketing Inc., and Awas Amireh of 4116 N.W 88th Ave Suite 430 remains as President and Sole Stockholder of Cousins Marketing 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: October 14, 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.

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
 (voting group)

Signed this 14 day of October, 19 98

COUSINS MARKETING INC.
 (corporation name)

By [Signature]
 (chairman or vice-chairman of the board of directors,
 president or other officer if adopted by the share holders)
 (a director of incorporator if adopted by the directors or incorporators)

ANAS AMIREH
 (typed or printed name)

President
 (title)

JOSE NAE
 3899 NW 7TH STREET SUITE 203
 MIAMI, FL 33126
 (305) 541-3980

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 TALLAHASSEE, FLORIDA

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