March 12, 1998 PROWD 2000 4

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300<u>902458373---</u>1 300<u>902458373--</u>01 8*****35.00 ******35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Corporation of ACE RAMZI & SON NASER, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00, the fee for an amendment. Your assistance is greatly appreciated.

Respectfully,

RAMZI ABU-IRSHID

5112 Ashley Lake Dr., Apt. #633

Boynton Beach, FL 33437

98 MAR 16 AN 9: 4: SECRETARY OF STATE

N/c Amend

De 3/19

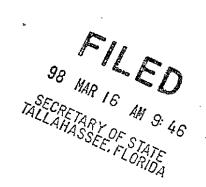
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RAMZI & SON NASER, INC.



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

FIRST:

Amendment(s) adopted: Article Number 1, name of corporation is hereby

changed to:

RAMZI & NASER INCORPORATED

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: N/A

THIRD:

The date of each amendment's adoption:

March 9, 1998

FOURTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
____. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Ramzi Abu-Irshid and Naser Abu-Irshid (voting group)

Signed this 9th day of March, 1998