

March 12, 1998

P98000020004

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

300002458373--1  
-03/16/98-01100-012  
\*\*\*\*\*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*

RAMZI ABU-IRSHID  
5112 Ashley Lake Dr., Apt. #633  
Boynton Beach, FL 33437

**FILED**  
98 MAR 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C Amend*

*See 3/19*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAMZI & SON NASER, INC.

**FILED**  
98 MAR 16 AM 9:46  
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:

**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.

X . 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

BY: Ramzi Abu-Irshid  
RAMZI ABU-IRSHID - President

BY: Naser Abu-Irshid  
NASER ABU-IRSHID - Vice President