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Requester's Name

Address

City/State/Zip

Phone #

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MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • (305) 558-5338

TALLAHASSEE FL
99 OCT 4 PM 12:17
FILED

To Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Date September 30, 1999

Subject Framir International, Inc.

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing. Please return one of the copies once it has been filed to our office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

BY;

Carlos M. Mendez, Esq.

CMM:if
Enc.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FRAMIR INTERNATIONAL, INC.

I, the undersigned, President and Secretary of FRAMIR INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is FRAMIR INTERNATIONAL, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on September 24th 1999.

Resolved, that the Articles of Incorporation shall be amended so that Articles V, VI and XIII are eliminated, and the following substituted for Articles:

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: ZOHRA AMIN SIDDIQ
Secretary: ZOHRA AMIN SIDDIQ
Treasurer: ZOHRA AMIN SIDDIQ

ARTICLE VI - DIRECTORS

The Directors of the Corporation shall be:

ZOHRA AMIN SIDDIQ

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the registered office of this Corporation is:

ZOHRA AMIN SIDDIQ 118 N.W. 10th Ave., Miami, Fl. 33168.

3. The above resolution was adopted by the board of Directors and by the shareholders

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CLERK OF STATE
TALLAHASSEE, FLORIDA

unanimously.

Signed and dated at Hialeah, Florida this 24th day of September, 1999.

The undersigned ZOHRA AMIN SIDDIQ is familiar with and accepts the duties and responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.

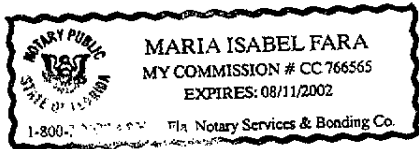
(CORPORATE SEAL)

Zohra Amin
ZOHRA AMIN SIDDIQ - D/RA

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24th day of September, 1999, by ZOHRA AMIN SIDDIQ, who are personally known to me or who have produced Florida Driver Licenses, as Identification and who did take an oath.

My Commission Expires:



Maria Isabel Fara
Notary Public, State of Florida.