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TALLAHASSEE, FLORIDA

Ps 4/14/03  
Amend

# Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

April 7, 2003

Secretary of State  
Corporation Division of New Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ALBER INVESTMENTS, INC.

To Whom It May Concern:


Enclosed is an original of the Articles of Amendment for the ALBER INVESTMENTS, INC., a Florida Corporation.

Please register this ammendment.

If you need any other information or have any questions please don't hesitate to call me at (407)352-7006.

DOWNTOWN BUSINESS SERVICES  
7345 Sand Lake Road, Suite #412  
Orlando, FL 32819

Sincerely,

  
Renee Larsen  
Office Manager

Enclosures: Article of Amendment to Articles of Incorporation (2)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALBER INVESTMENTS, INC.**

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The following amendments are hereby made to the Articles of Incorporation:

**Article II – Address**

The principal place of business and mailing address shall be 7726A W. Irlo Bronson Highway; Kissimmee, Florida 34747.

**Article IV – Registered Agent**

The registered agent shall be:

Hashim Edeis  
7726A W. Irlo Bronson Highway  
Kissimmee, Florida 34747

**Article 5 – Director**

Ahmad Garib shall be added as a Director and Vice President of the Corporation, with the following address:

9447 Kilgore Road; Orlando, Florida 32836

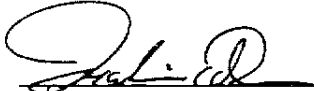
The officers of the Corporation are as follows:

President:	Hashim Edeis
Vice President:	Ahmad Garib
Vice President:	Marwan Shanawany
Vice President:	Anwar Saad
Secretary:	Zoohair Adais
Treasurer:	Hashim Edeis

Each and every one of the foregoing officers shall also act as a Director of the Corporation.

The foregoing Amendments have been unanimously approved by the Shareholders of the Corporation.

Signed on this, the 5<sup>th</sup> day of April, 2003.

  
Hashim Edeis — President

I, Hashim Edeis, herein acknowledge and accept the appointment as Registered Agent of Alber Investments, Inc. and agree to act in this capacity and comply with the requirements and provisions of the Florida Statutes as they relate to the proper and complete performance of my duties as the Registered Agent of the Corporation, as set forth in F.S. 607.0505.

  
Hashim Edeis

The foregoing has been signed on this, the 5<sup>th</sup> day of April, 2003 by Hashim Edeis, personally known to me to be the foregoing person.

  
Notary Public

