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April 30, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KARIM G., INC.
Our File No: 5393.0001

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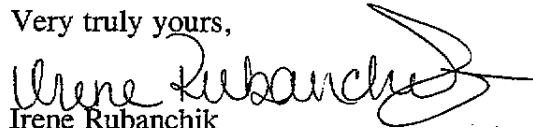
FILED
MAY -4 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of KARIM G., INC., together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,


Irene Rubanchik
Legal Assistant

Enclosures

VS MAY 8 1998

Amend.

FILED
98 MAY -4 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KARIM G., INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

- FIRST:** The name of the corporation is KARIM G., INC.
- SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:
- The following officer shall be added:
- VICE-PRESIDENT - ANA KEARSON**
- THIRD:** This amendment was adopted by the Sole Director of the corporation on April 28th 1998.
- FOURTH:** Shareholder action was not required to adopt this Amendment.

KARIM G., INC.

By: Karim Gontan

KARIM GONTAN, President/Sole Director

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