

5/12/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: ZAQU, INC.  
AUDIT NUMBER.....H98000008925  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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*Amendment*  
*5-13-98*  
*DC*

5/12/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

ZAQU, INC.  
6401 NW 2ND AVE  
MIAMI, FL 33150

SUBJECT: ZAQU, INC.  
REF: P98000039410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008925  
Letter Number: 398A00026456

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 13, 1998

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6401 NW 2ND AVE  
MIAMI, FL 33150

SUBJECT: ZAQU, INC.  
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Darlene Connell  
Corporate Specialist

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Letter Number: 698A00026519

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②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZAQU, INC.

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

FIRST: Amendment(s) adopted: Effective immediately Mufeed Zaqqouq 1006 N.W 128th Terrace Hialeah Gardens FL 33016 resigns as President, Treasurer Vice-President, Secretary of Zaqu, Inc., and Samir Samy Hasan of 315 S.W 15th St., #3 Pompano Beach FL 33060 is designated President and sole officer of Zaqu, Inc.  
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:

THIRD: The date of each amendment's adoption: May 11, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval  
By Unanimous Decision  
(voting group)

Signed this 11<sup>th</sup> day of May, 1998.

ZAQU, INC.  
(corporation name)

By  SAMIR SAMY HASAN  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders  
(a director of incorporator if adopted by the directors or incorporators)

Samir Samy Hasan  
(typed or printed name)  
PRESIDENT  
(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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TALLAHASSEE, FLORIDA