

P98000039410

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

July 19th, 2002

100006616511--8
-07/24/02--01002--004
*****35.00 *****35.00

Florida Division of Corporation
P.O. Box 1300
Tallahassee, FL 32302-1300
Attn: Amendment Section

Subject : Articles of Amendment of
Zaqu, Inc.

Dear Sir/Madame:

Enclosed please find articles of amendment of Zaqu, Inc..
Please process and provide us with an acknowledgment at your
earliest convenience.

We have enclosed a check in the amount of \$35.00 to cover for
expenses. A self address stamp envelope is herein enclose, please
use the same to return confirmation of the amendment.

We thank you in advance.

Sincerely,



Juan E Arroyo
Licensing, specialist

/J.C. A

Encl.

RECEIVED
23 PM 12:45
CORPORATIONS

7/23/02
Amend
Spayne

FILED
02 JUL 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 JUL 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Zaqu, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses of the board of directors and the officers of the corporation shall be:

Mohammed Issa Alqurneh
President / Treasurer /
Secretary / Vice-President
6401NW 2nd Avenue
Miami, FL 33150

ARTICLE VIII

The Registered Agent shall be:

Mohammed Issa Alqurneh
6401 NW 2nd Avenue
Miami, Florida 33150

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 _____ voting group

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

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

Signed this 1st day of July, 2002.

Signature X Samir Hassan Taus
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Mohammed Issa Alqurneh, President

Typed or printed name and Title

REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ZAQU, INC.
- 2- The name and address of the new registered agent is:

Mohammed Issa Alqurneh
6401 NW 2nd Avenue
MIAMI, FL 33150

X/ Mohid Issa

Mohammed Issa Alqurneh
Title: Registered Agent

Date: 7/1/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

X/ Mohid Issa

Signature

Date: 7/1/02