

P98000043754

Re:

FRASAT FAROOQ, CPA
6602 S.W. 61 TERRACE
SOUTH MIAMI, FLORIDA 33143

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) **900004132599--5**
~~15/03/01 81809-004~~
*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAY -3 PM 1:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Frasat Farooq authorized to correct date of adoption

Name Change
Examiner's Initials **LFS**

5-11-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -3 PM 1:26

Alam AVIATION SERVICES, 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 I: Name of Corporation

Resolved, That the Article of Incorporation of Alam Aviation Services, Inc., dated May 14, 1998, and filed in the State of Florida Secretary State on May 14, 1998, be amended by this amendment so as to change the name of the said Corporation from Alam Aviation Services, Inc. to Alam Enterprises, Inc.; that supplemental Articles of Incorporation embodying the said amendment be hereby duly adopted; and that the President and the Secretary of the Corporation are hereby authorized and directed to file, as required by law, the said supplemental Articles of Incorporation and such other notices and documents as are required to effect the aforesaid change of name.

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: 4-29-2001 Effective 5-1-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 29th day of APRIL 2001

Signature

Mohd Munir

(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)

MOHAMMAD MUNIR

Typed or printed name

PRESIDENT

Title