

May 26th, 1998

P98000044592

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

400002542324--1
-06/01/98--01069--016
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President of FAWAD, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan there is a question or problem.

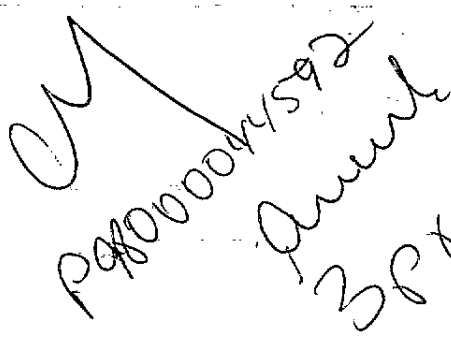
Respectfully,


FAWARD M. ARIF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 11 PM 2:48

APPROVED
AND
FILED


P98000044592
Amend
388
6-11-98

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

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **ABDUL A. ABID**, shall be the SECRETARY of this Corporation, effective immediately.

SECOND: No shares of **FAWAD, INC.**, have been issued.

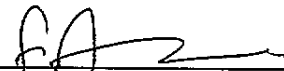
THIRD: The date of each amendment's adoption is 05/20/1998.

APPROVED
AND
FILED
98 JUN -1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on May 20th 1998.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **FAWAD INC.**, this 20th day of *May*, 1998.


FAWAD M. ARIF

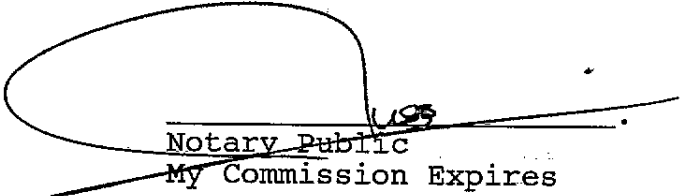
STATE OF FLORIDA
COUNTY OF BROWARD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 2:48

APPROVED
AND
FILED

The foregoing instrument was acknowledged before me this day of May, 1998, by **FAWAD M. ARIF**, as incorporator of **FAWAD, INC.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

