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DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
Main Office
4209 N. Federal Hwy.
Pompano Beach, FL 33064
Telephone (954) 784-2961
Facsimile: (954) 784-2965

Douglass A. Kreis, Esq.
Boca Raton Office
398 W. Camino Gardens Blvd.
Suite 108, Plaza V
Boca Raton, FL 33498
Telephone: (561) 391-4498
Facsimile: (561) 391-8406

August 11, 2000

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

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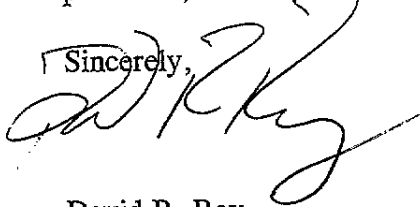
Re: FAWAD, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

Amend
9-13-00
bns

FILED
00 AUG 30 AM 9:17
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
FAWAD, INC.**

FILED

00 AUG 30 AM 9:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers and directors of FAWAD, INC., a Florida not for profit corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 11th day of August, 2000.

AMENDMENTS

1. Article Seven is amended to read as follows:

The number of directors and the name(s) and addresses of the person(s) who are to serve as directors are as follows:

Wahid Ghaniwala
13036 NW 14th Street
Pembroke Pines, FL 33028

Abdul A. Abid
10164 NW 31st Court
Sunrise, FL 33351

Anwar Moten
2863 SW 13th Drive
Deerfield Beach, FL 33442

Fawad Arif
10164 NW 31st Court
Sunrise, FL 33351

Mohammed Salim Bakali
2863 SW 13th Drive
Deerfield Beach, FL 33442

2. Article Eleven is added to the original Articles of Incorporation and reads as follows:

The corporation shall have five (5) officers, being that of President, Vice-President, Assistant Vice-President, Treasurer and Secretary. The names and addresses of those officers are as follows:

Fawad Arif, President
10164 NW 31st Court
Sunrise, FL 33351

Wahid Ghaniwala, Vice-President
13036 NW 14th Street
Pembroke Pines, FL 33028

Abdul A. Abid, Asst. Vice-President
10164 NW 31st Street
Sunrise, FL 33351

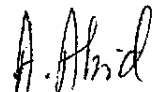
Anwar Moten, Treasurer
2863 SW 13th Drive
Deerfield Beach, FL 33442

Mohammed Salim Bakali, Secretary
2863 SW 13th Drive
Deerfield Beach, FL 33442


3. All members who were entitled to cast a vote on the proposed amendment, have done so and all members have voted in favor of said amendment.
4. This amendment was adopted by the Board of Directors on the 11th day of August, 2000.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this 11th day of August, 2000.



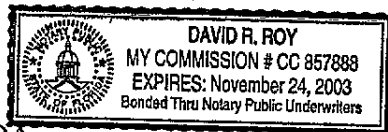
Abdul A. Abid



Fawad Arif

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of August, 2000, by Abdul A. Abid, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced his drivers license.

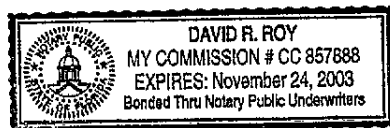




NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 11th day of August, 2000, by Fawad Arif, as an officer and director of the foregoing corporation who is authorized to sign, of behalf of the corporation and who is personally known to me or who produced his drivers license.





NOTARY PUBLIC