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September 17, 2002

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

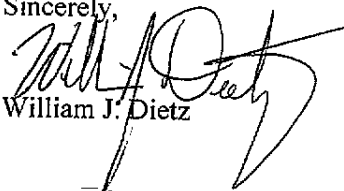
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of Habte Enterprises, Inc.  
File Number: A&H Sunshine:WJD:080102

Dear Sir or Madam,

Enclosed please find an amendment to the articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing. Thank you for your assistance in this matter.

Sincerely,

  
William J. Dietz

WJD:np

enclosures

FILED  
02 SEP 20 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/26/02  
NIC Amend  
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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF HABTE ENTERPRISES, INC.**

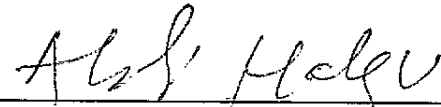
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Association:

First, In Article I, Delete "Habte Enterprises, Inc." and Insert "A & H Sunshine Corporation".

The Date of all amendments adoption shall be the August 15, 2002. These Amendments were adopted unanimously at a meeting of shareholders and directors at which all shareholders and directors were present.

Signed this August 26, 2002.

  
\_\_\_\_\_  
Zaid Habte, Shareholder and Director

  
\_\_\_\_\_  
Abadi Aragai, Shareholder and Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA