P980000049172

J.A.O. SERVICES INC.

7802 Kingspointe Parkway Suite 205 Orlando, FL 32819 (407) 226-9333

September 26, 2001

700004613877---5 -09/27/01--01071--003 ******35.00 ******35.00

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

Re: H.J.M. ENTERPRISES, INC.

To whom it may concern:

Please be advised that we are the accountants for the client in question. We have been asked to write in their behalf.

Please find enclosed one check in the amount of \$35.00 for that corporation. Please send Articles of Amendment as soon as possible to:

J.A.O. SERVICES INC. 7802 Kingspointe Parkway Suite 205 Orlando, FL 32819 (407) 226-9333

We appreciate the attention to this matter. A prompt response will be greatly appreciated.

Sincerely

Jorge A. Ordinola

Accountant

AMEND

OCT - 3 2001

R PAYNE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

OI SEP 27 PM 2: 43

SECRETARY OF STATE FALLAHASSEE, FLORIDA

H.J.M. ENTERPRISES, 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 VI: DIRECTORS

Add Riman Maali as Director 10231 Emerald Woods Avenue Orlando, Fl 32836

Article XI: OFFICERS

Add Riman Maali as Vice-President 10231 Emerald Woods Avenue Orlando, Fl 32836

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: 09/26/2001
FOURTH	Adoption of Amendment(s) (CHECK ONE)
ď	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 26 day of September, 2001
Signature	
	(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)
	On
	OR
	(By an incorporator if adopted by the incorporators)
•	HUSAMMAALI
	Typed or printed name
	PRESIDENT
	Title