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Amendment  
LFT  
5-1-03

April 22, 2003

From: Teezee Ivory Inc;  
2270 N.W. 6<sup>th</sup> Street,  
Fort Lauderdale, Fl, 33311

To: DEPARTMENT OF STATE  
Division of Corporations,  
P.O.Box 6327  
TALLAHASSEE, Fl 32314

Sub: ARTICLE OF AMENDMENT  
Reg: Document No. P 98000080982

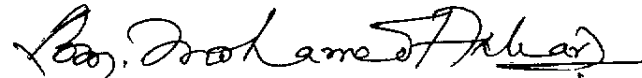
Dear Sir(s):

Please find herewith enclosed a cheque of \$ 43.75 which is the fee for filing fee for the Article of Amendment and certified copy of Amendment alongwith the Article of Amendment.

Please be kind to endorse the amendment at your earliest and oblige.

Thanking you in anticipation.

Very truly,  
Yours,  
For TEEZEE IVORY INC;

  
PRESIDENT

Enc: Article of Amendment

**ARTICLE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TEE ZEE IVORY INC;**

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Document Number of Corporation

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

FIRST :                   Amendments Adopted:

Article XIII is hereby added to the Article of Incorporation  
Shall read as follows:

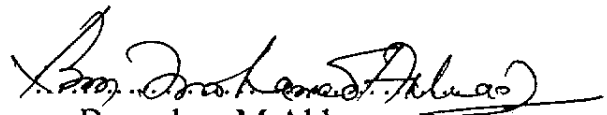
As of today's date, the number of director constituting the board of directors is One (1) . The number of director may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the next meeting of the shareholders or until their successor are elected and qualified is :

Bangalore M Akbar  
9370 NW 39<sup>th</sup> court  
Sunrise , Fl 33351

SECOND:               The date of each amendment's adoption is April 15,2003.

THIRD:               The amendment was approved by the shareholder. The Number of votes cast for the amendment was sufficient for approval.

Signed this April 15, 2003.

  
Bangalore M Akbar  
DIRECTOR / PRESIDENT