



THE UNITED STATES
CORPORATION
COMPANY

P98000084562

ACCOUNT NO. : 072100000032

REFERENCE : 979317 7166013

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P.

ORDER DATE : September 30, 1998

ORDER TIME : 3:59 PM

ORDER NO. : 979317-025

CUSTOMER NO: 7166013

500002662125--5

CUSTOMER: Mr. Abdul Al Falatah
Mr. Sami Al Falatah
4630 South Kirkman Road #138

Orlando, FL 32811

DOMESTIC AMENDMENT FILING

NAME: THE CAPITOL WINNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell
EXAMINER'S INITIALS:

FILED
98 OCT 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

RECEIVED

10/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1998

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

SUBJECT: THE CAPITOL WINNER, INC.
Ref. Number: P98000084562

RESUBMIT
Please file original
document on date as file date.

We have received your document for THE CAPITOL WINNER, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00050685

RECEIVED
98 OCT 13 AM 11:28
DIVISION OF CORPORATION

FILED
98 OCT 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
THE CAPITOL WINNER, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

THE CAPITAL WINNER, INC.

The address of the principal office of this corporation
shall be 4630 South Kirkman Road, #138, Orlando, Florida
32811, and the mailing address of the corporation shall be
the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Sami Al Falatah Director	4731 Cason Cove Drive, #138 Orlando, Florida 32811
Abdulkadir Al Falatah Director	4731 Cason Cove Drive, #138 Orlando, Florida 32811

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 12th day of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR

Judith S. Blancett
Judith S. Blancett, It's Agent

RWM