

FULGENT STREET MOTEL & HOTEL, INC.

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8/22/02

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August 22, 2002

FULGENT STREET MOTEL & HOTEL, INC. 2025 WEST SR 434 LONGWOOD, FL 32779

SUBJECT: FULGENT STREET MOTEL & HOTEL, INC. REF: P98000093207

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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KAREN GIBSON Corporate Specialist FAX AUD. #: H02000184812 LETTER NUMBER: 102A00049436 AUG-22-02 THU 11:56 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FULGENT STREET MOTEL & HOTEL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 2001, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P98000093207.

1. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name and address of the sole Director and President, Treasurer and Secretary of the Corporation is:

Mohammed Safdar 2025 W. State Road 434 Longwood, Florida 32779

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on August <u>21</u>, 2002

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

This Amendment is dated this 21 ST day of August, 2002.

FULGENT STREET MOTEL & HOTEL, INC.

By: MOHAMMED SAFDAR, President

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AUG-22-02 THU 11:56 AM

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STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared MOHAMMED SAFDAR, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this $2l^{g}$ day of August, 2002.

Elena Kalia Rivera My Conventision CO911203 Explose February 18, 2004

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(print'name) Notary Public - State of Florida My Commission Expires: