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BASIC AMENDMENT

FULGENT STREET MOTEL & HOTEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KOB
8/22
[Signature]

AUGUST 22, 2002

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

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

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H02000184812
LETTER NUMBER: 102A00049436

182000184812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 F98000093207.

- 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 21, 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 21ST day of August, 2002.

FULGENT STREET MOTEL & HOTEL, INC.

By: 
MOHAMMED SAFDAR, President

182000184812

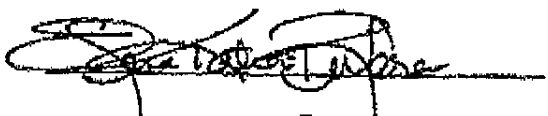
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STATE OF FLORIDA
COUNTY OF SEMINOLE

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 SAJDAR**, 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 21st day of August, 2002.

 Elena-Katsa Rivera
My Commission 00911300
Expires February 16, 2004



Elena-Katsa Rivera
(print name)
Notary Public - State of Florida
My Commission Expires:

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