

P98000096206

J.V.C

ACCOUNTING, INC.

6/15/99

Dept. of State
ATT: Annette Hogan

Amend

000002906860--8
-06/16/99--01084--017
*****43.75 *****43.75

Dear Annette:
Enclosed please find

- 1- Article Amendment
Nabala Investments
check 43.75 & certified
copies of file
- 2 - Letter for Annual Reports
re: AMTR check \$16750
Annual Fee 150.00
cert. Fed copy of file 8.75
cert. Note of good standing 8.75
- 3- In State Educ. Organization
renewed annual report.

Please mail all copies to
me -
Annette Hogan

10028 S.W. 16 Street, Pembroke Pines, FL 33025

Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 16 PM 2:59

FILED

1002
6/16/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NABALA INVESTMENTS INC.

99 JUN 16 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I

ADDRESS: 695 N.W. 46th STREET
MIAMI FLORIDA 33127

ARTICLE V

REGISTERED AGENT: JEANNETTE CAMPBELL

10028 S.W. 16th STREET, PEMBROKE PINES FL. 33025
HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

6/8/99
DATE

ARTICLE VI - OFFICERS

MAHMOUD S. DAWOUD

834 S.E. 9th AVENUE HIALEAH, FL. 33010

PRESIDENT/TREASURER /SECRETARY

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: June 8, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- 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 8 day of June, 19 99.

Signature Mahmoud Dawoud
(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)

OR

(By an incorporator if adopted by the incorporators)

MAHMOUD DAWOUD

Typed or printed name

PRESIDENT/TREASURER/SECRETARY

Title