

P98000096206

J.V.C. ACCOUNTING, INC.

10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025
Tel. (954) 436-7542 Fax (954) 433-9895
Beepers (954) 390-2390 (305) 540-5464

November 3, 1999

Amend

Ms. Annette Hogan
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

400003038764--7
-11/09/99--01002--007
*****35.00 *****35.00

Dear Annette:

Enclosed please find:

Re: Nabala Invesments Inc.

- 1- Resignation of officer with check # 2884 \$35.00
- 2- Amendement of articles with check # 2885 \$35.00

Please mail confirmation of both of the above together to my address via Fed Exp charge it to my account.

Regards,

Jeannette Campbell

FILED
99 NOV - 8 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ord
11/8/99

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

99 NOV -8 PM 4: 03
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 VI OFFICERS

ABDEL AZIZ ABUNEBAH - 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: NOV. 2, 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 2nd day of NOVEMBER, 1999.

Signature x 

(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)

ABDEL AZIZ ABUNEBAH

Typed or printed name

PRESIDENT / TREASURER / SECRETARY

Title