

P98000096206

(Requestor's Name)

(Address)

(Address)

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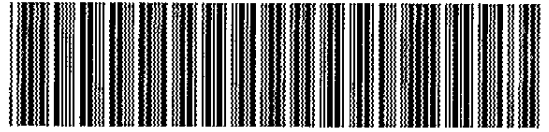
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/20/04

J.V.C.

ACCOUNTING, INC.

2/9/04

Dept. of State

Annette Ramsey

2 copies of Amended Article
Re: Nabele Investments Inc
Doc # P98000096206

Enclosed please find check #2007

For the fee

\$35 Revision

875 For certificate

Please mail all forms to me
charge my Fed Exp Ac

Thank you
[Signature]

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390 / (305) 540-5464
E-Mail: jcampbell@jvcaccounting.com

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
NABALA INVESTMENTS, INC.

FILED
04 FEB 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit 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)

AMENDMENT OF:

REGISTERED AGENT

MONTHER MATUQE
695 NW 46TH STREET
MIAMI, FLORIDA 33127

Having been named as registered agent an 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 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: _____

MONTHER MATUQE

Date: January 12, 2004

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

ADD
Monther Matuqe
President/Director
695 NW 46th Street
Miami, Florida 33127

CHANGE
Abdel Aziz Abunebah
Vice-President/Secretary
695 NW 46th Street
Miami, Florida 33127

ARTICLE I – NAME AND ADDRESS

CHANGE ADDRESS TO: 695 NW 46TH STREET
MIAMI, FLORIDA 33127

SECOND: If an amendment provided 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 adoptions January 12, 2004.

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 statements 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 12th day of January 2004.

Signature: Monther Matuqe
(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)

Monther Matuqe

PRESIDENT/DIRECTOR