

P98000098549

Florida Department of State
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BASIC AMENDMENT

ONE THOUSAND NIGHTS & A DAY, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 9, 1999

ONE THOUSAND NIGHTS & A DAY, INC.
7606 NW 17 AVE
MIAMI, FL 33147

SUBJECT: ONE THOUSAND NIGHTS & A DAY, INC.
REF: P98000098549

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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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022659
Letter Number: 599A00044702

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ONE THOUSAND NIGHTS & A DAY, INC.

(present name)

Pursuant to the provisions of section 607.1006, 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)*

ARTICLE VII - The names of the officers shall be:

Mahmoud Zayed Tawil - President
15 NE 156 Street
Miami Beach, FL 33162

Secretary - Same as above

Treasurer - Same as above

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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:

9-3-99

THIRD: The date of each amendment's adoption: _____

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 September, 1999

Signature

Joseph Shomar
(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)

JOSEPH SHOMAR
Typed or printed name

Incorporator
Title