Division of Corporations

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

ONE THOUSAND NIGHTS & A DAY, INC.

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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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

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 Standes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amende: added or deleted)

AKTICLE 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

99 SEP 10 PM 2: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification of 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) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders thin ugh voting groups. The following statement must be separately provided for each wing group entitled to we 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 was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this 21 st day of September 1999 OR (By the Chaipsian of the Board of Directors, President of other officer if adopted by the shareholders) OR (By an incorporator if adopted by the incorporators) JOSEPH Shoman Typed or printed same	•	•	
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