

# Shomar Accounting & Tax Services, P.A.

Certified Public Accountant

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Miami, Florida 33150

TEL: (305) 474-0086  
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**P98000098556**

SHADI J. SHOMAR, C.P.A., MST  
JOSEPH SHOMAR, CONSULTANT

MEMBER:  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

June 19, 2000

700003301407--0  
-06/22/00--01076--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To: Florida Department Of State  
P.O. BOX 6327  
Tallahassee, Fl 32314

Enclosed are the articles of Amendment for Relatives Investments, Inc. also enclosed is a check for the amount of \$43.75 fees for certificate of status (\$8.75) and the amendment fee (\$35.00) If you need any additional information regarding this letter you may contact me at the number above.

Sincerely,

  
Joseph Shomar

**FILED**  
00 JUN 22 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P98000098556*  
*Amend*  
*200*  
*#Duhilster*  
*6-22-00*  
*00.00*

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

RELATIVES INVESTMENTS, 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 NEW BOARD OF DIRECTORS SHALL BE AS FOLLOWS:

PRESIDENT: SARA ABU SAIF  
13515 NE 24 CT.  
NORTH MIAMI, FL 33181

SECRETARY: SAME AS ABOVE

TREASURER: SAME AS ABOVE

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00 JUN 22 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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, 2000

**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 8TH day of JUNE, 19 00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature   
(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