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September 29, 1999

Secretary of State
Attn: Corporation Filings/Amendments
Post Office Box 5588
Tallahassee, Florida 32314

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-10/01/99-01007-011
*****35.00 *****35.00

Re: **SHARIM, INC.**
Our File No.: 99-1204

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **SHARIM, INC.**, and Check No. 4007 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1. Filing Articles of Amendment	\$35.00
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TOTAL AMOUNT OF COSTS DUE: **\$35.00**

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner

Steven R. Kutner, Esquire

SRK

Enclosures

1/enclosings/golden suggestioe of state art of amend letter

Amend
10-7-99
PMS

FILED
99 OCT - 1 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SHARIM, INC.
(present name)

FILED
99 OCT - 1 PM 1:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 II
REGISTERED OFFICE AND AGENT

The street address in Florida of the registered office of the Corporation is **2323 East Highway 192, Kissimmee, FL 34744** and the name of the initial registered agent at such address is **ABDEL A. HASHESH.**

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: **September 22, 1999**

FOURTH: Adoption of Amendment(s) (**check one**)

XX 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 the shareholders."

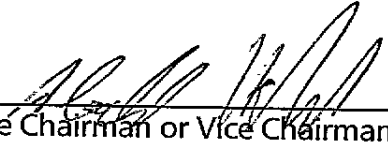
(voting group)

___ 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 23rd day of September, 1999.

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)

ABDEL A. HASHESH

Typed or Printed Name

President

Title

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That **SHARIM, INC.**, having to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Kissimmee, Osceola County, State of Florida, has named **ABDEL A. HASHESH** located at **2323 East Highway 192, Kissimmee, FL 34744** as its agent to accept service of process within this state.*

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: September 22, 1999.


ABDEL A. HASHESH

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED