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City/State/Zip Phone # IALLAHASSEE. FLORI. MIDDLE EAST CONNECTION Bayside Marketplace Office Use Only ORPORATION N Misseyne Blud, 5-209 Miaml, Fl. 33132-1924			r's Name	Requesto
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MIDDLE EAST CONNECTION Bayside Marketplaces Office Use Only ORPORATION Miaml, FL 33132-1924 TR NUMBER(S), (if known): Corporation Name (Document #) TOOOO4452517 O7/23/01-01126-03	TALLAHASSEF, FLORIDA		Phone #	City/State/Zip
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(Corporation Name) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Resignation of R.A., Officer/Director Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Certified Copy Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership	(Document #)	(Document #)	ion Name)	(Corpora
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CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2001

MIDDLE EAST CONNECTION BAYSIDE MARKETPLACE 401 BISCAYNE BOULEVARD, S-209 MIAMI, FL 33132-1924

SUBJECT: CRO AT BAYSIDE, INC. Ref. Number: P99000029705

We have received your document for CRO AT BAYSIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6957.

Doug Spitler Document Specialist

Letter Number: 801A00043583

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

01 JUL 23 AM 11:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Cro At BA95ide, INC (present name)

P99000029705

(Document Number of Corporation (If known)

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

Delete Director.

Delete Director.

Dany HAKIM

401 Biscagne Blud #209

Miani, H 33132

ADD New

Director

Ne DAL KALACH

2801 NE 183°d St

#817W

Aventura \$1 33180

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: T	he date of each amendment's adoption: 7/1/200/
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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.
Signature_	Signed this 1st day of Guly , 2001.
	(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)
	*• ·
	Ne DAL KALA Ch (Typed or printed name)
	president/owner