Division of Corporations

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Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4000

From:

Account Number : 072450003255 Phone Fax Number : (305)541-3770

Account Name : EMPIRE CORPORATE KIT COMPANY : (305)541-3694

BASIC AMENDMENT

ALKEBULAN ENTERPRISES, INC.



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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

ALKEBULAN ENTERPRISES, INC. 6175 N.W. 167TH STREET SUITE G-10 MIAMI, FL 33015

SUBJECT: ALKEBULAN ENTERPRISES, INC. REF: P99000036102

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Please state a title for Articles VI and VII, such as Directors, Officers etal. What are you amending???

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. #: H99000010525 Letter Number: 099A00023989



ARTICLES OF AMENOMENT TO ARTICLES OF INCORPORATION OF

ī.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI Shanga Rigby from Vice-President to President at 6175 N.W. 167th Street, Suite G10, Miami, FL 33015

Ali Adam from President to Vice-President at 6175 N.W. 167th Street, Suite G10, Miami, FL 33015

- 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 April 29, 1999

Document prepared by: Richard K. Stanton, Esq. 80 S.W. 8th Street, Suite 2804 Miami. FL 33130 (305). 381-8505 FBN - 430 87

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FOURTH:

Adoption of Amendment(=) (CHECK ONE)

- X The amondment(s) was/ware approved by the sharsholders. The number of votes cast for the amondment(s) was/ware 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 byt he incorporator without shareholder action and shareholder action was not required.

0R

(By a director if adopted by the directors)

ÖR

(By an incorporator if adopted by the incorporator)

SHANGA RIGBY
Typed or printed name
PRESIDENT ±
Title

49900010525

TOTAL P. 22