## P990000 44654

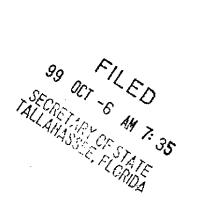
Sohar USA Inc. 2410 Su 83rd Avr. Miramar, Fl. 33025

800003007918--2 -10/06/99--01098--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2.	(Document #)
2	
(Corporation Name)	(Southern)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS	AMENDMENTS
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other T. LEWIS OCT 1 3 1999.
CR2E031(7/97)	Examiner's Initials



## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION SAHAR INC.

Pi ar	ursuant to the provisions of FSA SECTION 607.1006, this corporation adopts the following articles of nendment to its articles of incorporation:		
1.	The name of the corporation before amendment:		
	Sahar Inc.		
2.	The name of the corporation after amendment:		
	SAHAR USA INC.		
3.	The text of each amendment as adopted is as follows:		
	Resolved: That the name of the corporation shall be changed to SAHAR USA INC.		
4. fo	If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment, if not contained in the text of the amendment itself, are as follows:		
	N/A		
5.	The date of adoption of each amendment was:		
	October 1, 1999		
6.	Each amendment was adopted by:		
	Duly approved shareholder action in accordance with the provisions of FSA SECTION 607.1003.		
7.	This amendment shall be effective upopn filing.		
	Date: 10/01/1999		
	DHAIL L KHAN RESIDENT HAIRMAN OF BOARD OF DIRECTORS		