P99000047218

From Dabbour Bros Inc. Of FL 4930 Floramar Terr New Port Richey, FL 34652 (727) 841-7999 DBA: Floramart.

To: FL Dept of 900002998429-2 = --- --- --- --- --- ---- ----- Division of Corp.

Re: Adding up president & VICE

president to Dabbour Bros. In

OF FL.

Date 09-20-99

Thank Jan :

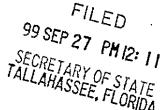
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Amend.

V. SHEPARD OCT 4 1999



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OF
DABBOUR BROS. INC. OF FLORIDA
(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)
THAT BASHIR DABBOUR BE NAMED AND SERVE
AS PRESIDENT OF THE CORPORATION AND THAT
SALEH ABUGHARBAEH BE NAMED AND SERVE AS
VICE PRESIDENT OF THE CORPORATION.
en e
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:
are as follows:
No CHANGES

9-20-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption:

100		<u>.</u>
12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	0	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 "
	0	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by OR (By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Presidend Title

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