

P99000053681

WOLFSON AND ASSOCIATES, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
130 SOUTH UNIVERSITY DRIVE, SUITE D
PLANTATION, FLORIDA 33324
TELEPHONE: (954) 475-8670 FAX: (954) 475-8788

July 21, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002953476--9
-08/09/99-01019-004
*****35.00 *****35.00

Re: Melrose Park Land Corporation
EIN# 65-0927136

P99-53681

Dear Sirs,

The following individuals were elected and approved as officers of the above captioned corporation as follows:

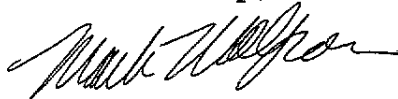
Saleh Mouasher
Issa M. Muasher

President
Vice President

Please find enclosed the \$8.75 filing fee.

Please adjust your records accordingly.

Sincerely,



Mark Wolfson
Certified Public Accountant

FILED
99 AUG -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosure

MW:jml

Amend
T. LEWIS AUG 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

MARK WOLFSON, CPA
WOLFSON AND ASSOCIATES, P.A.
130 SOUTH UNIVERSITY DRIVE, SUITE D
PLANTATION, FL 33324

SUBJECT: MELROSE PARK LAND CORPORATION
Ref. Number: P99000053681

We have received your document for MELROSE PARK LAND CORPORATION and check(s) totaling \$8.75. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00038575

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MELROSE PARK LAND CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607-181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE 5

The officers of the Corporation shall be:

President:	Saleh Mouasher
Vice President:	Issa M. Muasher
Secretary:	Issa M. Muasher
Treasurer:	Issa M. Muasher

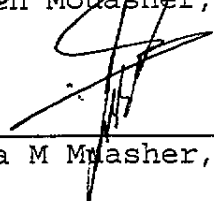
The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective at the inception of the corporation being June 14, 1999, in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	Saleh Mouasher
Vice President:	Issa M. Muasher
Secretary:	Issa M. Muasher
Treasurer:	Issa M. Muasher

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment this 21st day of July, 1999.

By: 
Saleh Mouasher, PRESIDENT

By: 
Issa M. Muasher, SECRETARY

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF

MELROSE PARK LAND CORPORATION

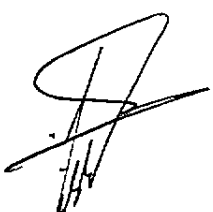
A Special Meeting of Shareholder of the Corporation was held at 130 S. University Drive, Suite D, Plantation, FL 33324 on July 21, 1999 at 3:00 O'Clock this pm.

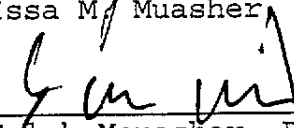
The Shareholders being present, the meeting was called to order by the Director. The Director advised that the resignation of Issa M. Muasher as President of the Corporation be accepted and the election of Saleh Mouasher as President be accepted.

RESOLVED, the Shareholders being present unanimously agree to the resignation and election of the above as Officers of Melrose Park Land Corporation.

The motion was duly made, seconded and unanimously carried.

DATED: July 21, 1999



Issa M. Muasher, Director


Saleh Mouasher, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 21st day of July, 1999 by Saleh Mouasher as President and Issa M. Muasher as Secretary of the above Corporation.

[SEAL]


Notary Public, State of Florida at
Large

My Commission Expires:

