

P99000061655

LAW OFFICES OF MIRIAM R. MERLO, P.A.

2950 S.W. 27th Avenue, Suite 100

Miami, FL 33133-3765

305/445-3800 (telephone)

305/448-5800 (facsimile)

500002997905--6

-09/27/99-01116-014

September 23, 1999

*****43.75 *****43.75

State of Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Barakah, Inc.

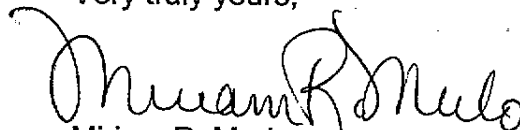
Document Number P99000061655

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of Barakah, Inc. for filing with the State. Also enclosed is my firm's check number 169 in the amount of \$43.75 representing payment of the filing fee plus certified copy fee. Please return a certified copy of the Amendment to the Articles in the self-addressed, stamped envelope.

If you have any questions, I can be contacted me at the above number.

Very truly yours,


Miriam R. Merlo

/mrm
encl.

P99000061655
205 Amendment
*Cert copy
10-29-99

FILED
99 OCT 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 1999

MIRIAM MERLO, P.A.
2950 S.W. 27TH AVENUE
SUITE 100
MIAMI, FL 33133-3765

SUBJECT: BARAKAH, INC.
Ref. Number: P99000061655

We have received your document for BARAKAH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00048055

FILED
99 OCT 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARAKAH, INC.

Article VI of the Articles of Incorporation of BARAKAH, INC. was amended by the corporation's board of directors on October 26, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is BARAKAH, INC.
2. Article VI of the Articles of Incorporation of BARAKAH, INC. was amended as follows:

This Corporation shall have 1 (One) President, 1(One) Vice-President, 1(One) Secretary, 1 (One) Treasurer. The number of Directors may either increase or decrease, from time to time, by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

SILVIA PIFARRE - President/Treasurer - 1910 N.W. 96th Avenue, Miami, FL 33172.

MOHAMMED ZAMAN YAQOOB - Vice-President - 1910 N.W. 96th Avenue, Miami, FL 33172.

CESAR ENRIQUE IGLESIAS - Secretary - 1910 N.W. 96th Avenue, Miami, FL 33172.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on October 26, 1999.

4. The foregoing amendment to Articles of Incorporation was adopted by the incorporators without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on October 26, 1999.

1



SILVIA PIFARRE, Director
BARAKAH, INC.

10/26/99

Date