

P99000066748

J.V.C

ACCOUNTING, INC.

12/21/99
FILED
99 DEC 23 PM 2:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dept of State:

Annette Ramsey

Dear Annette:

Enclosed please find: Amend

Amendment & Resignation of
Officer w/ 2 checks each \$35.00

Please mail forms to me
and use my Fed Exp Account.

Thank you

500003079545-9
-12/23/99-01058-016
*****35.00 *****35.00

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

DR
12/23/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN LINTEX, INC.

99 DEC 23 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE X1

OFFICERS OF THE CORPORATION:

DIRAR IBRAHIM BDALWI - PRESIDENT/VICE PRESIDENT/SECRETARY/TREAS.

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: DECEMBER 14, 1999.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of DECEMBER, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIRAR IBRAHIM BDAIWI

Typed or printed name

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

Title