

P99000066872

BENEFICIAL TITLE, INC.
8131 NW 36th Street
Suite 17C
Miami, Florida 33166

Office Use Only

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

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(Corporation Name) (Document #) 900003072769--8
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 AM 10:03

Amend

Examiner's Initials NF

1-19-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

BENEFICIAL TITLE, INC.
8181 NW 36th Street, Suite 17C
Miami, FL 33166

SUBJECT: AL NOOR INTERNATIONAL, INC.
Ref. Number: P99000066872

We have received your document for AL NOOR INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document should say that you are amending Article VI instead of Article II and III. Please list the address for Mohammad Babar.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00000314

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JAN 14 PM 2:13
DIVISION OF CORPORATIONS

You can contact us at (305) 468-8668
Thank You.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 14 AM 10:03

AL NOOR INTERNATIONAL, INC.

(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 ~~VI~~ I- MOHAMMAD BABAR is added as a Director of the company.

ARTICLE ~~VI~~ I- MOHAMMAD BABAR is appointed VICE PRESIDENT of the company.

ADDRESS OF MOHAMMAD BABAR IS:
1816 FLAGLER AVENUE
KEY WEST, FL. 33040

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: 12-01-99

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 day 1st of December, 19 99

Signature X Fahim Mirza - FAHIM MIRZA
(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)

FAHIM MIRZA
Typed or printed name

CHAIRMAN
Title