Downtown Business Services

7345 Sand Lake Road, Suite 412 Orlando, FL. 32819 Telephone # (407) 352-7006

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TALEAHASSEE, FLORIDA

Florida Department Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900003476589--2 -11/28/00--01009--008 ******35.00 ******35.00

REFERENCE: Articles of Amendment to Articles of Incorporation of E & A of Perry, Inc.

Dear Sir/Madam:

We are the accountants for the E & A of Perry, Inc. We have been asked to file the attached Articles Amendments on behave of the said corporation. If you have any question, please to Hesitate to call.

William S. Vasquez
Accountant

MS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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IAELAHASSEE, FLORMA

E & A OF PERRY, INC.

(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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. SHARES

ADD AS SHAREHOLDER ZAED HEND SAED 300 SHARES

AMEND SHAREHOLDER EYAD H. NIMER FROM 500 TO 200 SHARES

ARTICLE XI. OFFICERS AND DIRECTORS

ADD AS VISE PRESIDENT EYAD HEND SAED 4714 WILLIANSTOWN BOULEVARD LAKELAND, FL. 33810-0000

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: 11/21/2000

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.	
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	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	EYAD H. NIMER	
	EYAD H. NIMER Typed or printed name PRESIDENT / D	
	Title	