

P 99 000078128

Accounting Offices

Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

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*****35.00 *****35.00

September 20, 1999

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the amendment to the articles of incorporation of Fayral, Inc. as well as a check in the amount of \$ 35.00 to cover the filing fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain

Sincerely yours,

Antonio R Lopez

NC Amend
9-30-99
BAS

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 9:26

FILED

encl.

CERTIFICATE OF AMENDMENT

Fayral, Inc.

FILED
99 SEP 23 AM 9:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fayral, Inc, a corporation of the State of Florida, whose registered office is located at 782 NW Le Jeune Rd Suite 434, Miami FL 33126, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on September 20, 1999, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE I-NAME

The name and principal address of this corporation is:

**Faryal, Inc.
6905 West 12th Ave, # 7
Hialeah, FL 33014**

and the mailing address of this corporation is:

**782 NW Le Jeune Rd, Suite 434
Miami, FL 33126**

IN WITNESS WHEREOF, the undersigned subscriber have executed this Certificate of Amendment this 20th day of September of 1999.



Shahid Mansoor

President

State of Florida
County of Dade,

I **HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Shahid Mansoor to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of September of 1999.


Notary Public State of Florida

