Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETATION STATE

BASIC AMENDMENT

MIAH CONSULTANTS, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

,	MIAH CONSULTANTS, INC.	<u> </u>	<u> </u>
	(प्रत्यक्षां प्रधानः)		

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

ARTICLE 1, NAME

"THE NAME OF THE CORPORATION SHALL BE:

MIAH TECHNOLOGY PARTNERS, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 14411 COMMERCE WAY, SUITE 310, MIAMI LAKES, FLORIDA 33016, AND THE MAILING ADDRESS SHALL BE THE SAME."

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SECRETARE OF STATE

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:

urd: T	he date of each amendment's adoption: YHNE 12 2000
OURTH:	Adoption of Amendment(8) (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 an 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.
Sig	gned this day 12TH of JUNE , 19 2000
nature _	
,	(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)
	MAHAMAD I.A. HANIF
	Typed or printed name
	PRESIDENT
	Title