Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

(305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT

T.E.A. ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 16, 2001

T.E.A. ENTERPRISES, INC. 11890 SW 220TH STREET MIAMI, FL 33170

SUBJECT: T.E.A. ENTERPRISES, INC.

REF: P99000085791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000035532 Letter Number: 001A00022432

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Doc. # P99000085791

T.E.A. ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

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

Uddin Islam resigns as President, Secretary, Director Raed Touma is elected new President.

Raed Touma is the new Registered Agent. 11890 SW 220 Street, Miami Fl 33170.

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

THIRD: The date of each amendment's adoption: April 4, 2001
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cust 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(a)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment of the committee of the co
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
state inductor action was not required.
Signed this day of
Signature X Poord 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)
t adopted by the incorporators)
RAED TOUMA
Typed or printed name