

10000094592

RIVER NILE INCORPORATION
1734 W. OAKLAND PARK BLVD
OAKLAND PARK, FL 33311

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600005389566--4
-04/30/02--01021--003
*****35.00 *****35.00

April 23, 2002

RE: RIVER NILE, INC.
RE # P99000094592

Dear Sir or Madam:

Enclosed is my business check # 110 in the sum of \$35.00 representing the fee for amending the above referenced articles of incorporation.

There is an additional copy to be stamped in and returned to my mailing address provided on the self-stamped envelope enclosed.

Thank you for your cooperation, if you have any questions or comments, Please feel free to contact me at: 954-552-4532

Yours truly,

Moamen M. Taha
Moamen M. Taha, Secretary

RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

02 APR 30 PM 2:22

FILED

PSJ/102

NOTE - SUFFIX

ARTICLES OF AMENDMENT
TO
ARTICLES OF RIVER NILE, INC.

FILED

02 APR 30 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statues and other applicable law, this corporation adopts the following articles of Amendment to its Articles of Incorporation:

First: Article VI - Directors

The Director of this corporation will be:
Moamen Makinzi Taha

No other Directors are registered in this corporation.

Second: Article XI: Officers

The officer of this corporation is:
Moamen Makinzi Taha - President, Secretary, and Treasurer.
No other Officers are registered in this corporation.

The amendments were unanimous approved by the shareholders.

The number of votes cast for the amendment were sufficient for approval on April 23, 2002.

Signed as of this 23 day of April, 2002

Moamen Makinzi Taha
Moamen Makinzi Taha, secretary

Khaled Hamzeh
Khaled Hamzeh, x- director

The foregoing instrument was acknowledged before me this 23 day of April, 2002, BY MOAMEN M. TAHIA and Khaled Hamzeh, who are personally known to me or who have produced DL# T000553780620 H520500620430 identification, and who did (didn't) take an oath.

KATHLEEN Y. GOODEN
Notary public, State of Florida at large
KATHLEEN Y. GOODEN

Commission expires: MARCH 23, 2003


Kathleen Y. Gooden
My Commission CC820179
Expires March 23, 2003