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Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ZAMZAM USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAMZAM USA, INC.

FILED
00 JAN 27 PM 4:19
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TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that MOHY MOSTAFA ELSHERIF, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that MAHER ELSHERIF, shall be the President of this Corporation and WILLIAM F. O'CONNELL, shall be the Vice President of this Corporation, effective immediately.

SECOND: No shares of ZAMZAM USA, INC., have been issued.

THIRD: The date of each amendment's adoption is 01/27/2000.

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FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

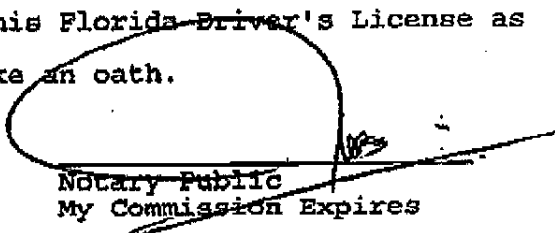
This action was taken on January 27th, 2000.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of ZAMZAM USA, INC., this January 27th day of January, 2000.


MAHER ELSHERIF
incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of January, 2000, by MAHER ELSHERIF, as president of ZAMZAM USA, INC., a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires



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