

P99000098445

May 9th, 2000

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

FILED  
00 MAY 15 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in adding the Director/Vice President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

000003252540--4  
-05/15/00-01117-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Kindly call at 1-954-698-6385 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

*Maher El Sharif*  
Maher Elsharif

*Amend  
5-30-00  
MTC*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZAM ZAM USA, INC.

**FILED**

00 MAY 15 PM 2:36

SECRETARY OF STATE  
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 following shall be the officers of the Corporation.

MAHER ELSHERIF  
President

3781 NW 79th Avenue  
Coral Springs, FL 33065

WILLIAM F. O'CONNELL  
Vice President

19906 Villas Lante Place  
Boca Raton, FL 33434

ORLANDO GONZALEZ  
Vice President

7485 W. 33rd Lane  
Hialeah, FL 33016

*Mahe El Sherif*

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

THIRD: The date of each amendment's adoption is 05/09/2000.

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 May 09th, 2000.

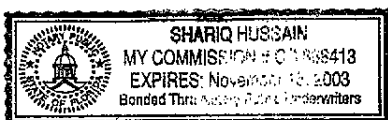
IN WITNESS WHEREOF, I, the undersigned, have executed  
these Articles of Amendment to Articles of Incorporation of ZAM ZAM  
USA, INC , this 09th day of May, 2000.

Mahe El Sherif  
ELSHERIF, MAHER  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 09th  
day of May 2000, by MAHER ELSHERIF, as incorporator of ZAM ZAM 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.



[Signature]  
Notary Public  
My Commission Expires