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BASIC AMENDMENT

LINEN CITY CORP.

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Estimated Charge	\$35,00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

LINEN CITY CORP. 2237 NW 20TH STREET MIAMI, FL 33142

SUBJECT: LINEN CITY CORP.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000006734 Letter Number: 600A00007597 HOCOCCC6734 8

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Porsuant to the provisions of section 607.1006, Fiorida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

LINEN CITY CORP.

FIRST: Amendment(s) adopted: Effective immediately Natham Hamayel resigns as President and Director and Ali Salama is elected President Natham Hamayel transfers all shares to Ali Salama.

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:

THIRD: The date of each amendment's adoption: _ Rebruary 8, 2000 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required. X 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 endded to vote soparately on the amondment(s).) The number of votes cast for the amendment(s) was/were sufficient for approval By Unanimous Decision (voting group) Signed this 8 _day of <u>February</u> LINEN CITY CORP. (comparation name) map or vice-chairman of the board of directors. president or other officer if adapted by the share holders)

(a director of incorporator if adopted by the directors or incorporators)

LALI SALAMA
(typed or printed menc)
President