Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000007778 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

LINEN CITY CORP.

Jafž

2 - 20000-0000-0000-0000-0000-000-000-00	CONTROL DESCRIPTION OF THE PROPERTY OF THE PRO
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2/21/00 11:28 AM

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		OF				
	LINEN CITY	CORP.				
<del>.</del>						
<del></del>						
Pursuant to the provisions of se following articles of amendmen	ection 607.1006, Flo at to its articles of in	rida Statutes, the unde corporation:	rsigned corporation ad	lopts the		
FIRST: Amendment(s) adopted	elected Proshares to 1	and Director esident, Ali Natham Hamaye	and Natham R Salama trans :1.	amayel fer al	is	
SECOND: If an amendment pro implementing the amendment if	ovides for an exchan not contained in the	ige, reclassification or amendment itself, are	cancellation of issued as follows:	shares, pr	ovision	ıs for
THIRD: The date of each amend		ebruary 8, 2	900			
FOURTH: Adoption of Amenda	ient(s) (check one)					
The amendment(s) was/were action and the shareholder action	adopted by the inco was not required.	orporators or board of	directors without share	holder		
x The amendment(s) was/were amendment(s) was/were sufficient	approved by the shall for approval.	areholders. The numbe	r of votes cast for the			
The amendment(s) was/were	approved by the sha	reholders through voti	ng groups.	1		
[The following statement must be separate separately on the amendment(s)	ly provided for and and	uk Buorb cutties to Aute		PEC SEC	8	
	•			Ř≨	£63	
The number of votes cast By Unanimous De	CFIGIOU	(s) was/were sufficient	for approval	HASSEE FLORID	8 21	
(Voting g	• •	<del></del>		F 0	2	
Signed this 18 day of Fe	ebruary	2000		10.1 11.8	డ్లు	
LINEN CITY CO	DRP-			A SE	47	
By Wathon +	oration name)		~	<del>-</del>	•	-
(chairman or vice-chairman of the t	loard of directors.					
In director of inco	J. L A M					

President (typed or printed name)