

P 99000 110942

Paralegal Freelancing, Inc
Requestor's Name

3121 Ponce de Leon Blvd
Address

Coral Gables, Fla. 33134
City/State/Zip Phone #

305 567-1113

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-06/27/00--01005--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
00 JUN 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 27 2000

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARMEL CONSULTING, INC.

FILED
00 JUN 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARMEL CONSULTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS AND DIRECTORS

The name and street address of the officer who shall hold office until his successor is elected is:

MEHDI ASHCHI
President / secretary

ABDEL ASSAF
Vice-President / Treasurer
1740 NE 176 Street
North Miami Beach, Florida 33162

ARTICLE VIII REGISTERED AGENT

The name and street address of the new registered agent until a new one is appointed shall be:

MEHDI ASHCHI
1740 NE 176 Street
North Miami Beach, Florida 33162

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 entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of June, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Towfigh Ashchi Director
Typed or printed name and Title

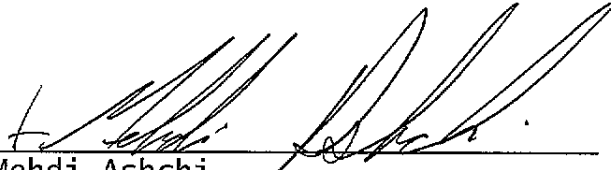
CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

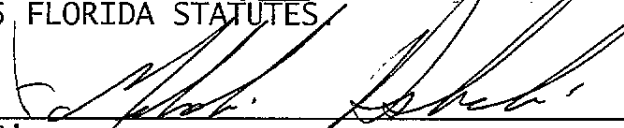
1. The name of the corporation is: CARMEL CONSULTING, INC.
2. The name and address of the registered agent and office is:

**MEHDI ASHCHI
1740 NE 176th Street
North Miami Beach, Florida 33162**



Mehdi Ashchi
Title: Registered Agent
Date : 6-8-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature
Date: 6-8-00