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FILED
OCT 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

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****35.00 ****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Awadallah, Inc.

Dear Sir/Madam:

Enclosed is my firm's check No. 7320 in the sum of \$35.00 representing the fee for amending the above referenced articles of incorporation. I have attached an additional copy to be stamped in and returned to my office in the self addressed stamped envelope provided for your convenience.

Thank you for your cooperation. If you have any questions or comments, please contact me.

Very truly yours,

David M. Beckerman

Amend
11-9-99
BMS

DMB/dme
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AWADALLAH, INC.

FILED
99 OCT 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes and other applicable law, this corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: Article IV. Board of Directors shall be amended as follows:

The name of each member of the Corporation's Board of Directors is:

Laway Manay.

THIRD: The amendments were unanimous approved by the shareholders.

The number of votes cast for the amendment were sufficient for approval on 10-21-99.

Signed as of this 21st day of Oct., 1999.

Laway Manay
Laway Manay, President