530262

FELBERBAUM & BECKERMAN, P.A.

ATTORNEYS AT LAW
1200 NORTH FEDERAL HIGHWAY - SUITE 320
BOCA RATON, FLORIDA 33432

RICK S. FELBERBAUM* DAVID M. BECKERMAN**

ALSO ADMITTED IN: NEW YORK* ILLINOIS** TELEPHONE (56) 391-8600
BROWARD (954) 722-9700
FACSIMILE (56) 391-7010
ATTACK TO THE TOTAL TOTAL

October 26, 1999

700003028497——3 -10/28/99--01079--007 *****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.

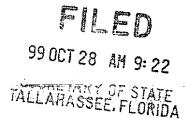
Thank you for your cooperation. If you have any questions or comments, please contact me.

Very truly yours

David M. Beckerman

DMB/dme Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION AWADALLAH, INC.



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:

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

The name of each member of the Corporation's Board of Directors is:	
Laway Mar	nay.
THIRD:	The amendments were unanimous approved by the shareholders.
The number of vo	tes cast for the amendment were sufficient for approvat on 10-21-99.

Signed as of this 21^{5+} day of 0c+, 1999.

FIRST:

Laway Manay, President