

Telephone (954) 764-7600

THE LAW OFFICES
OF
PHILIPPE SYMONOVICZ
a Professional Association
THE ADVOCATE BUILDING - FIRST FLOOR
315 SOUTHEAST 7 STREET
FORT LAUDERDALE, FLORIDA 33301

FACSIMILE: (954) 763-8608

S89300

May 15, 2001

VIA FEDERAL EXPRESS

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

100004220451--0
-05/16/01--01098--003
*****35.00 *****35.00

RE: Amendment to the Articles of Incorporation for
Shaheen Enterprises, Inc.

Gentlemen:

Enclosed please find one (1) original and one (1) copy of the above-referenced Amendment to the Articles of Incorporation, together with my check in the amount of \$35.00 to cover the cost of filing fees in this regard. I have also enclosed a Federal Express envelope for your convenience in returning this filed copy to my attention.

Thank you for your courtesies in this matter.

Respectfully,

PHILIPPE SYMONOVICZ, P.A.


Philippe Symonovicz, Esquire

PS/nm
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 AM 11:44

Amendment
KJ 5-24-2001

THE LAW OFFICES
OF
PHILIPPE SYMONOVICZ
a Professional Association
THE ADVOCATE BUILDING - FIRST FLOOR
315 SOUTHEAST 7 STREET
FORT LAUDERDALE, FLORIDA 33301

FACSIMILE: (954) 763-8608

May 15, 2001

VIA FEDERAL EXPRESS

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

RE: Amendment to the Articles of Incorporation for
Shaheen Enterprises, Inc.

Gentlemen:

Enclosed please find one (1) original and one (1) copy of the above-referenced Amendment to the Articles of Incorporation, together with my check in the amount of \$35.00 to cover the cost of filing fees in this regard. I have also enclosed a Federal Express envelope for your convenience in returning this filed copy to my attention.

Thank you for your courtesies in this matter.

Respectfully,

PHILIPPE SYMONOVICZ, P.A.


Philippe Symonovicz, Esquire

PS/nm
enc.

5-23-2001

Dear Ms. Jackson,

I re-incorporate the original & 1 copy
with the necessary changes & a copy of the letter
from Karen Gibson dated 5-21-2001. Please fax me the
certificate acknowledging the amendment at (954) 763-4840.
Thank you very much.

Respectfully,




FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

PHILIPPE SYMONOVICZ, ESQ.
THE ADVOCATE BLDG., FIRST FLOOR
315 SOUTHEAST 7 STREET
FT. LAUDERDALE, FL 33301

SUBJECT: SHAHEEN ENTERPRISES, INC.^{DS}
Ref. Number: S89300

*Sent May 15, 2001 - rec'd ef
850 487-6050
option*

We have received your document for SHAHEEN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 901A00031144

Louise Jackson.

Personal & confidential - please

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 24 AM 11:45

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAHEEN ENTERPRISES, INC.

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.

I, GEORGE SHAHEEN, as Director and President of Shaheen Enterprises, Inc., hereby

Amend the Articles of Incorporation of said corporation as follows:

FIRST: ARTICLE V. Principal place of business of this corporation shall be changed to:

4771 S. Military Trail
Lake Worth, FL 33463

SECOND: ARTICLE VII. George Shaheen has resigned as President, Vice President, and Director, but shall remain as Treasurer.

Montaha Haddad Shaheen has resigned as Secretary, Treasurer and Director

Add: Eduardo C. Collado has been elected as President, Vice President, Secretary and Director and is hereby added.

Add: Juana Rodriguez as Vice President and Director, enabling her to sign loan documents on behalf of the corporation

THIRD: ARTICLE IX

Delete: George Shaheen has resigned as Registered Agent

Add: Eduardo C. Collado has accepted to be the new Registered Agent

The amendment was adopted by the Board of Directors w/o shareholder action, and shareholder action was not required.
IN WITNESS WHEREOF, I have hereunto set my hands and seal this 7th day

of May, 2001.


GEORGE SHAHEEN - Director

STATE OF FLORIDA)

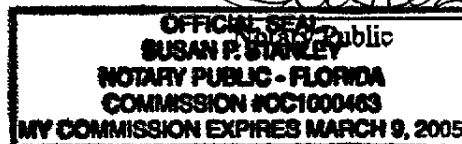
COUNTY OF BROWARD)

Palm Beach

I HEREBY CERTIFY that on the 7th day of May, 2001, personally came before me GEORGE SHAHEEN, who after being duly sworn declares that the aforementioned document is true and correct and, who, is ☒ known to me personally produced the following identification _____

SWORN TO and SUBSCRIBED, this 7th day of May, 2001.

Susan P. Stanley



My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
ACKNOWLEDGMENT OF REGISTERED AGENT**

I hereby acknowledge that I am the Registered Agent for Shaheen Enterprises, Inc. and hereby designate 4771 South Military Trail, Lake Worth, Florida 33463 as the Place of Business of said corporation and the place where service of process may be had upon said corporation.

Having been named to accept Service of Process for the above stated corporation, at the place designated hereinabove, I hereby accept to act in this capacity in compliance with Florida Law.

By: _____

Eduardo C. Collado
EDUARDO C. COLLADO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 AM 11:45