

FLORIDA TOURIST CENTER, INC

(305) 772-3335 / FAX 772-9343

V58496

February 5, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn. Amendment Section

60000208566--5
-02/17/97--01008--004
*****35.00 *****35.00

Re: Florida Tourist Center Inc.
Document number V58496

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 representing your fee for the same. Please process and file the Amendment to the Articles of Incorporation.

Very truly yours,

Saeed Bashir

SAEED BASHIR
President

FILED
97 FEB 14 AM 11:06
TALLAHASSEE, FLORIDA

SH $\frac{2}{20}$
Amend.

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

FLORIDA TOURIST CENTER, INC.

WHEREAS, the undersigned, being all of the incorporators of FLORIDA TOURIST CENTER, INC., a corporation whose certificate of incorporation was filed in the Office of the Secretary of State on the 18th day of August 1992 and assigned document number V58496, hereby adopt and amend said Articles of Incorporation this date, effective immediately. The following articles of incorporation were adopted by the incorporator prior to the issuance of any shares and therefore no shareholder's approval is necessary.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

6250 N. Andrews Ave.
Suite 105-A
Fort Lauderdale, Florida 33309

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Geralyn M. Passaro
600 S. Andrews Ave.
Suite 405
Fort Lauderdale, FL 33301

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors shall be as follows:

President:	Saeed A. Bashir 4912 Umbrella Tree Lane Tamarac, Florida 33319
Vice President/ Secretary/Treasurer:	Ashok Kumar 4215 Green Forest Way Lantana, Florida 33462

Dated this 5 day of February, 1997.

Saeed A. Bashir
President - Saeed A. Bashir
Incorporator

FILED
FEB 16 AM 11:06
TALLAHASSEE, FLORIDA