



Office of the Secretary of State
Packing Slip

December 17, 2004

Page 1 of 1

Rashad Investments, Inc.
P O Box 233
De Soto, TX 75122

Batch Number: 7715608

Batch Date: 12-13-2004

Client ID: 100682057

Return Method: Mail

Phone No: -

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
77156080002	Articles of Amendment	Rashad Investments, Inc.	0	\$150.00
			Total Document Fees	\$150.00

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	2517	\$150.00	
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**GOVERNMENT
EXHIBIT
1331
3:07-CR-0289-M**

TTY 7-1-1

R



Office of the Secretary of State

December 17, 2004

Rashad Investments, Inc.
P O Box 233
De Soto, TX 75122 USA

RE: Rashad Investments, Inc.
File Number: 800416289

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Statutory Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

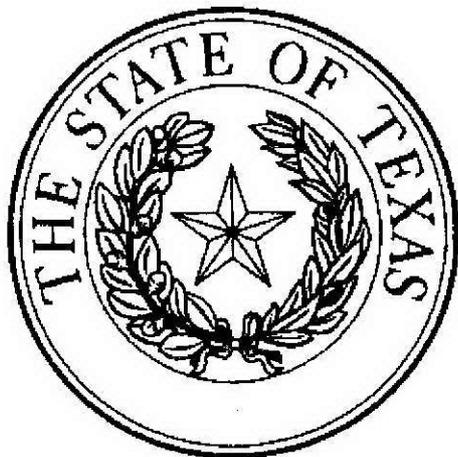
CERTIFICATE OF AMENDMENT OF

Rashad Investments, Inc.
800416289

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 12/13/2004
Effective: 12/13/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Form 404
(revised 9/03)

Return in Duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709
Filing Fee: \$150



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FILED
In the Office of the
Secretary of State of Texas
DEC 13 2004
Corporations Section

Articles of Amendment
Pursuant to Article 4.04,
Texas Business
Corporation Act

Article 1 –Name

The name of the corporation is as set forth below:

Rashad Investments, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 800416289

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

The number of directors constituting the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Vernon Cooks	P.O. Box 233, Desoto, Tx. 75122 USA
Robbie Wilson	P.O. Box 233, Desoto, Tx. 75122 USA
Jibreel Rashad	P.O. Box 233, Desoto, Tx. 75122 USA

Article 5—Date of Adoption

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is November 5, 2004

Article 6—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effective Date of Filing

A. This document will become effective when the document is filed by the secretary of state.
OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

 12-7-04
 Signature of Authorized Officer Date