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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/21/04
Amend
J

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAALI ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments are hereby made to the Articles of Incorporation:

Article VI – Directors

Pursuant to authorization granted in the By-Laws, the following individuals shall be added as additional Director of the Corporation:

Jihad Maali
Bassel Maali

Officers

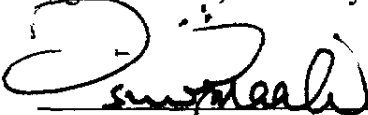
The following Article is to be added setting forth the Officers of the Corporation and identified as Article XI:

Jesse Maali –	President
Jihad Maali –	Vice President
Bassel Maali –	Secretary

The effective date of these Amendments shall be September 1, 2004.

The foregoing Amendments have been unanimously approved by the Shareholders of the Corporation.

Signed on this, the 9th day of September, 2004.



Jesse Maali President