

K 74925

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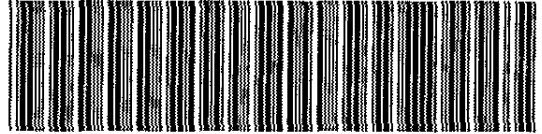
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COUNTY OF STATE  
TALLAHASSEE, FLORIDA

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G. Costello SEP 19 2006

**MAALI ENTERPRISES, INC.**

7582 West Sand Lake Road, Orlando, FL 32819

September 14, 2006

SENT VIA REGULAR US MAIL

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**MAALI ENTERPRISES, INC.**

**DOCUMENT NUMBER: K74925**

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bassel Maali  
Maali Enterprises, Inc.  
7582 West Sand Lake Road  
Orlando, FL 32819


For further information concerning this matter, please call:

Bassel Maali at (407) 345-9200 ext. 21

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy

Sincerely,



Bassel Maali  
President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MAALI ENTERPRISES, INC.

(Document number K74925)

On or about August 29, 2006, the Board of Directors of Maali Enterprises, Inc., a Florida corporation ("Corporation"), adopted all of the amendments to the Corporation's Articles of Incorporation as set forth in these Articles of Amendment to Articles of Incorporation. The amendments were adopted with shareholder action and shareholder action was required. Therefore, pursuant to the provisions of section 607.1006, *Florida Statutes*, the Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. Article V is hereby amended to change the registered agent and registered office of the Corporation as follows:

Article V  
Registered Office and Registered Agent

The registered agent of the Corporation at the registered office shall be Bassel Maali.  
7582 W. Sand Lake Rd.  
Orlando, FL 32819

2. Article VI is hereby amended to delete certain directors, reduce the number of directors on the Board of Directors and add a new director of the Corporation as follows:

Article VI  
Board of Directors

The Board of Directors shall consist of four (4) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the next meeting of the shareholders are:

<u>Name</u>	<u>Address</u>
Jihad Maali	7582 West Sand Lake Road Orlando, FL 32819
Bassel Maali	7582 West Sand Lake Road Orlando, FL 32819
Manar Maali	7582 West Sand Lake Road Orlando, FL 32819

Randa Maali

7582 West Sand Lake Road  
Orlando, FL 32819.

3. Article XI is hereby added to change the officers of the Corporation as follows:

Article XI

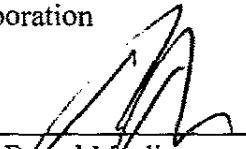
Officers

The names and titles of those persons who shall serve as the officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>
Bassel Maali	President
Amjad Maali	Vice President
Manar Maali	Secretary/Treasurer

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation shall be effective as of the date filed with the Secretary of State of the State of Florida.

MAALI ENTERPRISES, INC., a Florida corporation

By:   
Bassel Maali  
Its: President  
Date: September 14, 2006

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in these Articles of Amendment to Articles of Incorporation of Maali Enterprises, Inc., I hereby accept and agree to act in this capacity. I further state that I am familiar with and accept the obligation of my position as registered agent.

Dated: September 14, 2006.

  
Bassel Maali