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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLEACTO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend
3/28/04*

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLEACTO, 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:*

Amendment to Article 7 is as follows:

RIDA M. RAMADAN is added as Vice President and Director.

Adoption Date of Amendments:

May 27, 2004

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 2004.

M. A. Alim
Signature

Mohammed B Kibira
Typed or printed name

president
Title

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