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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MGB ENTERPRISES, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

AMEND
RPO
6/15
(B)

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MGB ENTERPRISES, 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:

Malek Al Hindi appointed as President of the corporation.

The following is added as officers/directors as of June 14, 2001.

Ibrahim S. Kudsi - V/P 3537 Martin Luther King Blvd., Fort Myers, FL 33901

Maher J. Dajani - Treas. 3537 Martin Luther King Blvd., Fort Myers, FL 33901

Jarallah Hindi - Sec'y 3537 Martin Luther King Blvd., Fort Myers, FL 33901

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Adoption Date of Amendments:

June 14, 2001

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)

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 14 day of June, 2001.

Malek Al Hindi

Signature

Malek Al Hindi

Typed or printed name

President / Director

Title

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