

K71234

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2/10/05



BIG BARGAIN WORLD, INC.
Corporate Offices

February 2, 2005

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

NAME OF CORPORATION: BIG BARGAIN WORLD, INC.
DOCUMENT NUMBER: K71234

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bassel Maali
Big Bargain World, Inc.
7582 West Sand Lake Road
Orlando, Florida 32819

For further information concerning this matter, please call:

Bassel Maali at (407) 345-9200

Enclosed is a check for the amount of \$35 for the Filing Fee.

Sincerely,

A handwritten signature in dark ink, appearing to be "Bassel Maali", written over a horizontal line.

Bassel Maali
President

Articles of Amendment
to
Articles of Incorporation
of
BIG BARGAIN WORLD, INC.
(Document Number K71234)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI – BOARD OF DIRECTORS

Pursuant to unanimous approval by the Shareholders and Directors of the Corporation, and effective as of January 14th, 2005, Jesse Maali has been replaced as Director of the Corporation by the following individual:

Bassel Maali 12633 Westfield Lakes Circle
Winter Garden, Florida 34787

Pursuant to authorization granted in the By-Laws, and effective as of January 31st, 2005, the following individual has been added as an additional Director of the Corporation:

Owais Khanani 6276 Indian Meadow Street
Orlando, Florida 32819

ARTICLE XI – OFFICERS

The following Article is added setting forth the new Officers of the Corporation.

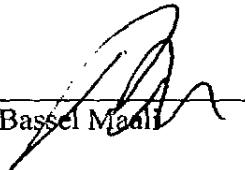
Pursuant to unanimous approval by the Shareholders and Directors of the Corporation, and effective as of January 14th, 2005, Jesse Maali has been replaced as President of the Corporation by the following individual:

Bassel Maali President

Pursuant to authorization granted in the By-Laws, and effective as of January 31st, 2005, the following individual has been added as Secretary of the Corporation:

Owais Khanani Secretary

Signed this 2nd day of February, 2005.



Bassel Maali President