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Account Name : GREENSPOON MARDER, P.A.
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Phone : (407) 422-6583
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MUSABA, INC.

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DEC. 31. 2007 12:53PM
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No. 990,750, 4 P.2/2

**ARTICLES OF AMENDMENT
FOR
MUSABA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1008, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 4 is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 100 shares of which 10 shall be voting common stock and 90 shall be non-voting common stock. Each share of the Corporation's stock shall have \$1.00 par value. Except for voting rights, there shall be no differences in the rights of the holders of voting common stock and non-voting common stock.

2. The foregoing amendment was adopted on December ~~31~~²⁴, 2007.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this ~~31st~~ day of December, 2007.

By: 

Abbey Berkowitz, President