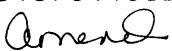
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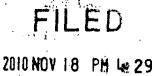
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COVER LETTER

TO: Amendment Section
*Division of Corporations

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

THE ALLIANCE OF EGYPTIAN AMERICANS CORPORATION

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

e new name must be distinguishable and co breviation "Corp." or " Inc." <mark>"Company" o</mark>			
Enter new principal office address, if apprincipal office address MUST BE A STREE		N/A	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		N/A	
If amending the registered agent and/or renew registered agent and/or the new regis			enter the name of the
			enter the name of the
	tered office add	lress:	enter the name of the
new registered agent and/or the new regis Name of New Registered Agent:	tered office add	iress: N/A	enter the name of the , Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Chair	Kamal Elsawi	HIGHLAND MD	☑ Add □ Remove
Pres.	Mahmoud A. Elshazly	394 Janes Lane Stamford, CT. 06903	☑ Add □ Remove
Sec.	Tarek Saadawi	852 TRAILING RIDGE ROAD FRANKLIN LAKES NJ 07417	☑ Add ☐ Remove
(attach addi	g or adding additional Articles, enter tional sheets, if necessary). (Be specif nal sheet for new officers)		
		· · · · · · · · · · · · · · · · · · ·	

THE ALLIANCE OF EGYPTIAN AMERICANS

Attachment "A"

<u>Title</u>	Name	Address	Type of Action
Treas.	Aly Abul Kheir	1781 Dogwood Dr.	Add
		YORKTOWN HIGHTS, NY 105	98
Comm. Dir.	Mokhtar Kamel	UN. MONTAGUE ST	Add
		ARLINGTON, VA 22203	
Devel. Dir.	Ossman Elrefai	394 JANES LANG	Add
		STAMFORD, CT 06903	
Vice Pres.	Mohsen Khaled	1828 Taylor St NW WASHINGTO, DO20011	Add
		WASHINGTO, DO 20011	
Vice Pres.	Moustafa Elkhashab	394 JANES LANE	Add
		STAMFORN, CT 06903	
Vice Pres.	Sabri Elbaga	3 <u>94 Janes Laule</u>	Add
		STAMFORD, CT 06903	
Vice Pres.	Sherif Sadek	394 JANES LANE	Add
		STAMBORD CTO6903	
Vice Pres.	Ibrahim Hussein	931 Wekiva Spring Rd. Longwood, Fl. 32779	Remove
Secretary	Amy Ekdawi	931 Wekiva Spring Rd. Longwood, Florida 32779	Remove
Treasurer	Ály Abul Kheir	931 Wekiva Spring Rd. Longwood, Florida 32779	Remove
Vice Pres.	Sherif Nasr	931 Wekiva Spring Road Longwood, Florida 32779	Remove

The date of each amendn	nent(s) adoption: September 10, 2010
Effective date if applicable	September / (date of adoption is required)
• • • •	(no more than 90 days after amendment file date)
Adoption of Amendment((s) (<u>CHECK ONE</u>)
The amendment(s) was was/were sufficient for	/were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members adopted by the board of	or members entitled to vote on the amendment(s). The amendment(s) was/were f directors.
Dated	11-8-2010
Signature	molle
(1	By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Mahmoud A. Elshaziy
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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