

Division of Corporations

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

REDA GROUP, INC.

Certificate of Status	0
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AMEND  
DEC  
1/19/06

FROM : GRACE FINANCIAL SERVICES INC      FAX NO. : 15616891131  
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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
REDA GROUP, 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:**

Mamdoh Shanti resigns as President, Secretary, Treasurer, Vice President and Director.

Wassim El Dakkak is added as President, Secretary, Treasurer and Director.

Correction is made for spelling of Wassim Dakkak to Wassim El Dakkak. Wassim El Dakkak continues as Vice President.

**Adoption Date of Amendments:**

January 1, 2006

**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 18 day of January,  
20 06.

  
Signature

Wassim El Dakkak  
Typed or printed name

Vice President  
Title

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