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Division of Corporations

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BASIC AMENDMENT

MAHIR, INC.

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
 TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of MAHIR, INC., a Florida Corporation, filed in Tallahassee on August 17, 2000, be and they are hereby amended in the following particulars:

ARTICLE VI, be and it hereby is amended to read as follows:

ARTICLE VI. DIRECTORS

The number of directors constituting the Board of Directors of the proposed corporation is one (1) member. The name and address of each person who is to serve as a member of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ASHRAF BARAKAT	3192 Festival Drive Margate, FL 33063

IN WITNESS WHEREOF, the undersigned President/Incorporator of this corporation have executed there ARTICLES OF AMENDMENT this 9 day of October, 2000. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Date of adoption  
 10/9/2000

ASHRAF BARAKAT/Incorporator

STATE OF FLORIDA  
 COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared ASHRAF BARAKAT, who is

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personally known to me or has produced FL driver license as  
identification and who did not take an oath and who executed the  
foregoing Articles of Amendment to the Articles of Incorporation.

WITNESS my hand and official seal of the County and State  
named above this 2 day of October, 2000.

  
Notary Public

My Commission Expires:



Arthur W. Gondling  
MY COMMISSION & CERTIFICATE EXPIRES  
November 8, 2001  
BONDING THROUGH INSURANCE, INC.

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