

P00000117802

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Division of Corporations Page 1 of 1

Florida Department of State
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BASIC AMENDMENT
CHRISTY'S ENTERPRISES, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF CHRISTY'S ENTERPRISES, INC.**

P00000117802

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:

FIRST: Amendment adopted: Article VIII, Article X and XI should read as follows:

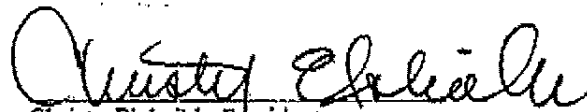
Christy Elsheikh, President
10428 Laurel Road
Ft. Lauderdale, FL 33328

THIRD: The date of adoption of this amendment: October 10, 2004.

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

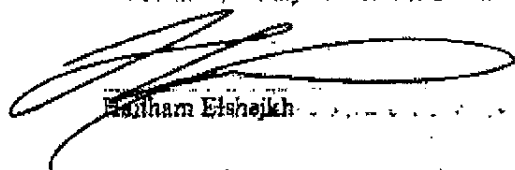
Signed this 10th day of October 2004


Christy Elsheikh, President

NOTICE OF RESIGNATION AS OFFICER AND DIRECTOR

I, the undersigned officer and director of the above named corporation, do hereby voluntary tender my resignation, to take effect immediately.

Dated this 10th day of October 2004.


Ibrahim Elsheikh

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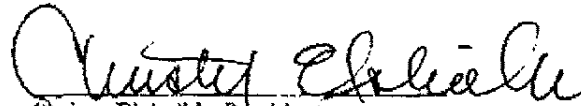
**Christy Elsheikh, President
10428 Laurel Road
Ft. Lauderdale, FL 33328**

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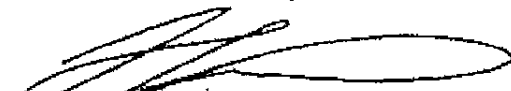
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Christy Elsheikh, President

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Dated this 10th day of October 2004.


Paulham Elsheikh

((H04000205413 3))