

PO1000081064

Date: November 5, 2001
To: Florida Department of State
From: Alex Malik, Inc.
Adell M. Pickens, CEO
18118 Villa Creek Dr.
Tampa, FL 33647
(813) 994-2592 Phone
(813) 994-0923 Fax
Subject: Amended Articles of Organization Filing

Please reference the enclosed document. I have included \$35.00 check for the associated filing fee. If you have any further questions or concerns please contact me at the number above.

Thank you,


Adell M. Pickens
CEO & President

200004670552--9
-11/07/01--01036--005
*****35.00 *****35.00

FILED
01 NOV - 7 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 9 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

ALEX MALIK, INC

P01000081064

(Document Number of Corporation)

FILED
01 NOV -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted:

Amend:

1) Article V: Shares

The number of shares of stock is: 1500

Par Value: \$1.00

2) Article VI Initial Officer/Directors

~~Adell Michael Pickens~~

~~18118 Villa Creek Dr.~~

~~Tampa, FL 33647~~

~~Chief Executive Officer & President~~

Allison Tennyson Pickens

18118 Villa Creek Dr.

Tampa, FL 33647

Vice President

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No shares issued to date

Third: The date of each amendment's adoption: November 5, 2001.

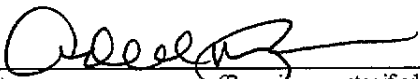
Fourth: Adoption of Amendment(s) (CHECK ONE)

- 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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/ were adopted by the Board of Directors without shareholder action and shareholders action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November 2001.

Signature 
(By an incorporator if adopted by the incorporators)

Adell Michael Pickens
(Typed or printed name)

CEO & President/Incorporator
(Title)