## 00081064 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

Amended Articles of Organization Filing Subject:

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,

00 Adell M. Pickens

CEO & President

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Amen

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

## <u>ALEX MALIK, INC</u>

## <u>P01000081064</u>

(Document Number of Corporation)

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

<u>Second</u>: 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 П 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.

20 I Signature incorporator if adopted by the incorporators)

Adell Hichael Fickers (Typed or printed name) CED & President/Incorporator (Title)