

PO1000081064

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

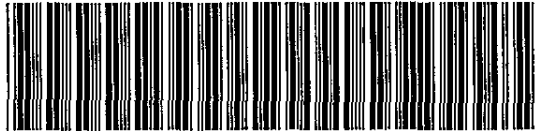
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/30/03--01077--008 **35.00

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03 JAN 30 PM 2:03
TALLAHASSEE, FLORIDA
STATE

Ps 2/6/03 [Signature]

Date: January 27, 2003
To: Florida Department of State
From: Alex Malik, Inc.
Adell M. Pickens, CEO
10559 San Travano 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,

A handwritten signature in black ink, appearing to read 'Adell M. Pickens', with a long horizontal flourish extending to the right.

Adell M. Pickens
CEO & President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED

03 JAN 30 PM 2: 03

ALEX MALIK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000081064

(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 VI Officer/Directors

Pamela Pickens
17739 Long Ridge Ln.
Tampa, FL 33647
Secretary Treasurer, Vice President

Robert Pickens
17739 Long Ridge Ln.
Tampa, FL 33647
Vice President

Allison Tennyson Pickens
10559 San Travaso 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:

Distributed Shares as of 1/2/2003:

Robert Pickens	1050 Shares	(70%)
Pamela Pickens	150 Shares	(10%)
Adell Pickens	150 Shares	(10%)
Allison Pickens	<u>150 Shares</u>	(10%)

Total Outstanding Shares 1500 Shares

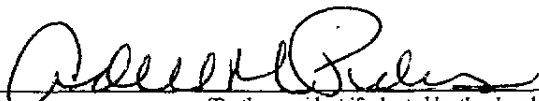
Third: The date of each amendment's adoption: January 02, 2003.

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 **2nd** day of **January 2003**.

Signature 
(By the president if adopted by the shareholders)

Adell M. Pickers
(Typed or printed name)

CEO and President
(Title)