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PICK-UP WA	IT MAIL	
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Certified Copies Certi	ficates of Status	
Special Instructions to Filing Officer:		
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DIVISION OF CORPORATION

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TVISION OF CONPORATIO

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ATTORNEYS' T	ITLE	1
Requestor's Name		1
4005 One Hall Oinste N	IE Oute A	
1965 Capital Circle N	IE, Suite A	
Address		
Tallahassee, FI 3230	08 850-222-2785	
City/St/Zip	Phone #	
CORPORATION NAM	ME(S) _. & DOCUMENT NUMI	BER(S), (if known):
1- GHENA, INC.		
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X Walk-in	Pick-up time ASAP	XXX Certified
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NEW FILINGS	AMENDMENTS	
Profit	XXXAmendment	
Non-Profit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Age	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICA	ATION
Annual Report	Foreign	
Fictitious Name Name Reservation	Limited Partnership	
ivame Reservation	Reinstatement Trademark	
	Other	
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Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DEP 20 PM 5: 02 GHENA, INC.

200

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is GHENA; INC.
- 2. Article IV is amended and shall read as follows:

The number of shares the corporation is authorized to issue is: 1,000.

3. The amendment to the Articles of Incorporation was adopted on September 18, 2006 by the unanimous written consent of the sole director and shareholder of the corporation, Hussein M. Badarneh.

Signed this _____ day of September, 2006.

HUSSEIN M. BADARNEH, President

jb39109