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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**DERBA ENTERPRISES INC.**

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
DERBA ENTERPRISES INC

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCOROPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDE OR DELETED)

EFFECTIVE SINCE JUNE 27<sup>TH</sup>, 2002 IS DESIGNATED DIRECTOR SAMMEER SHOUMAN OF 8510 N.W 75<sup>TH</sup> STREET, PEMBROKE PINES, FLA. 33024 AND RIBHI AHMAD OF 8890 N.W 178<sup>TH</sup> LANE HIALEAH, FLA. 33018 IS DESIGNATED DIRECTOR.

**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:

**THIRD:** THE DATE OF EACH AMENDMENTS ADOPTION: 05/15/2006.

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 05/15/2006

SIGNATURE



(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,  
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))

\_\_\_\_\_  
(TYPED OF PRINTED NAME)

BADER M. OTHMAN  
PRESIDENT

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