

# P02000074015

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAG-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
MALAY ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MALAY ENTERPRISES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

MARIA J. JEWETT  
604 SW 64 AVENUE  
MIAMI, FLORIDA 33146

LOCKHMAN KAMARUDDIN  
604 SW 64 AVENUE  
MIAMI, FLORIDA 33146

WILLIAM FONSECA  
604 SW 64 AVENUE  
MIAMI, FLORIDA 33146

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
MARIA J. JEWETT	PRESIDENT
LOKHMAN KAMARUDUM	VICE-PRESIDENT
MARIA J. JEWETT	SECRETARY
LOKHMAN KAMARUDUM	TREASURER
WILLIAM FONSECA	DIRECTOR

SECOND: THE AMENDMENT'S ADOPTION IS NOVEMBER 21, 2002.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 21 DAY OF NOVEMBER 2002.

SIGNATURE

(By President).

WILLIAM FONSECA

Typed or printed name

DIRECTOR - Officer

Title