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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

03 MAR 11 PM 1:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 11 PM 1:40

DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXBEE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
CRC2

3/11/03 1:12 PM

✓ TOTAL P.02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXBEE CORP.

03 MAR 11 PM 1:42
TALLAHASSEE, FLORIDA

(2)

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

RESOLVED that:

FIRST: The following individuals resigned as Officers and Directors of the aforementioned corporation, as listed below:

Claudio Kojusner	President, Director
Andres Amorosi	Vice-President, Director

SECOND: The following individuals shall become officers of the aforementioned corporation, in the positions listed below:

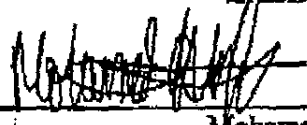
Mohamed Mustafa	President, Director
Zuhair Ahmad	Vice President, Director

THIRD: The date of the Amendment's adoption was February 27, 2003.

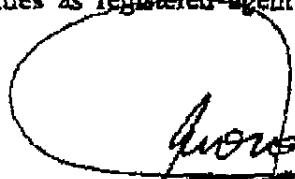
FOURTH: The Amendment was adopted by both the Board of Directors and the Shareholders.

Signed this February 28, 2003.

EXBEE CORP.:


Mohamed Mustafa
PRESIDENT

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Andres Amorosi
REGISTERED AGENT

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