

P02000095801

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Amend.

G. Coulllette OCT 26 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MAHER DISTRIBUTION, INC
P02000095801**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- **ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Akbar Parpia is added as a Vice President, residing at 5050 Keeneland Circle, Orlando FL 32835.**

- **The name of Nooruddin Pabani is added as a Vice President, residing 2337 Lake Debra Dr, Apt 512, Orlando FL 32835.**

SECOND: The date of each amendment's adoption: 09-26-2005.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this September, 26th 2005

✓

Shafceq Ali

Signature By Shafceq Ali, President.

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