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Amend

SAMI-KAMI, INC.

211 Blanding Boulevard Orange Park, FL 32073 (904) 269-9991

June 30, 2007

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

SAMI-KAMI, INC.

Articles of Amendment

Document No. P03000052058

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Salim E. JamiN

SEJ/lh

Enclosures: Articles of Amendment (original)

Check for \$35 to Florida Department of State

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ARTICLES OF AMENDMENT FOR SAMI-KAMI, INC. DOCUMENT NUMBER P03000052058

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

- 1. The Articles of Incorporation for **SAMI-KAMI**, **INC.** were filed with the Department of State on May 5, 2003.
- 2. These Articles of Amendment, with an effective date of June 30, 2007, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.
 - 3. The corporation's Officers/Directors should be amended as follows:

Salim E. Jamil

P/S/T/D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of June 30, 2007.

SAMI-KAMI, INC.

Salim E. Jamil, Its President

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