

P03000052728

Florida Department of State
Division of Corporations
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03 JUN -3 AM 10:07
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BASIC AMENDMENT
EXPRESSO'S ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXPRESSO'S ENTERPRISES, INC.**

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

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Amendment to Article 7 is as follows:

IBRAHIM K. SALAMEH is added as a Director and V. President.

Adoption Date of Amendments:

June 2, 2003

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and
shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

(((H03000206182 5)))


FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Jun. 03 2003 08:52AM P3

(((H03000206182 5)))

Signed this 3rd day of JUNE, 2003

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SOHA A. BOUTR
Typed or printed name

INCORPORATOR
Title

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