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(Requestor's Name)
VITRAELLI & ASSOCIATES, P.A. 251 WINDWARD PASSAGE SUITE G CLEARWATER, FL 33767
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



\$ 46.75

MUBARAK ENTERPRISES, INC.

P03000058661

Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

The corporation by and through its board of directors hereby elects the following corporate officers:

Name, Address, Telephone

Corporate Title

Nasim Mubarak 7441 – 1st Street N.E. St. Petersburg, FL 33712 (727) 894-1103 Vice-President

Ayman Mubarak 530 – 82nd Avenue N. St. Petersburg, FL 33712 (727) 894-1103 Vice-President

Second: The date of this amendment's adoption: August 7, 2003

CK# 1/29

Third: Adoption of Amendment

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

Signed this 7th day of August , 2003

Signature Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Naim Mubarak (Typed or printed name)

> President (Title)