

P03000058661

(Requestor's Name)

VITRAELLI & ASSOCIATES, P.A.
251 WINDWARD PASSAGE SUITE G
CLEARWATER, FL 33767

(Address)

(City/State/Zip/Phone #)

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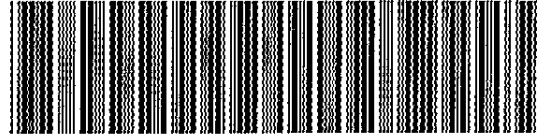
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-13
Amend

46-75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 11 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUBARAK ENTERPRISES, INC.

P03000058661

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:

First: Amendment adopted:

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

<u>Name, Address, Telephone</u>	<u>Corporate Title</u>
Nasim Mubarak 7441 – 1 st Street N.E. St. Petersburg, FL 33712 (727) 894-1103	Vice-President
Ayman Mubarak 530 – 82 nd Avenue N. St. Petersburg, FL 33712 (727) 894-1103	Vice-President

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

CR# 1129

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)