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Account Number : 071001002335 Phone

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BASIC AMENDMENT

AKKOUB CORPORATION

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of Stata

December 31, 2003

ARROUB CORPORATION 881 NW 110TH TERRACE PLANTATION, FL 33324

SUBJECT: ARROUB CORPORATION

REF: P03000068435

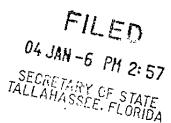
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AKKO	ив с	ORPO	RATION	

Doc. # F03000068435

(present nante)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Hussam Akkoub resigns as President and Registered Agent

Omar Amirch is the new President & Registered Agent

4930 N.W 86th Avenue., Fort. Lauderdale FL 3335!

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no: contained in the amendment itself, are as follows:

CHIRD: T	ne date of each amendment's adoption: December 30, 2003	
OURTH:	Adoption of Amendment(s) (CHECK ONE)	
(4)	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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	Addit Rionb	
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
а	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur	Signed this 30 day of Pecember 2003. I accept designation as the new	
	(By the Chairman of Vices Mairinan of the Soard of Directors President or other officer if adopted by Registered Agen the shareholders)	. [
	OR	
	(By a director if adopted by the directors)	
	OR .	
	(By an incorporator if adopted by the incorporators)	
	OMAR AMIREH/PRESIDENT Typed or printed name	