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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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04 JUL 29 PM 1:18  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MUNA KARIN #1, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amended*  
*7/29/04*

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ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

MUNA KARIN #1, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA  
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES  
INCORPORATION:

**FIRST:** AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR  
DELETED)

EFFECTIVE JUNE 01 2004, RASHID, MDHARUN U OF 1551 NE 167<sup>TH</sup> STREET UNIT 517 NORTH  
MIAMI BEACH FLORIDA 33162 RESIGNS AS VICE- PRESIDENT AND MUHURI, SHOYKAT U OF 1551 NE  
167<sup>TH</sup> STREET UNIT 517 NORTH MIAMI BEACH FLORIDA 33162 RESIGNS AS TREASURER OF THIS  
CORPORATION.

**SECOND:** IF AN AMENDMENT PROVIDES FOR AN EXCHANGE , RECLASSIFICATION OR  
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT  
CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

**THIRD:**THE DATE OF EACH AMENDMENT'S ADOPTION: 06/01/2004

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 \_\_\_\_\_  
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS JUNE 1 2004.

SIGNATURE  \_\_\_\_\_  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

\_\_\_\_\_  
[TYPED OF PRINTED NAME]  
ELIAS. MUHAMMAD -PRESIDENT

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