

FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

May. 27 2004 10:57 AM P1

Division of Corporations

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## Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

Account Name : GRACE NORWICH CPA

Account Number : 119990000092

Phone : (561)844-9806

Fax Number : (561)689-1131

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### BASIC AMENDMENT

FLEACTO, INC.

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

*Amend*  
*hpm*  
*5/28/04*

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLEACTO, 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:*

**Amendment to Article 7 is as follows:**

RIDA M. RAMADAN is added as Vice President and Director.

**Adoption Date of Amendments:**

May 27, 2004

**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)

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

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

Signed this 28th day of May,  
2004.

M. A. Alvir  
Signature

Mohammed B Kibira  
Typed or printed name

president  
Title

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