

Florida Department of State
Division of Corporations
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(((H05000207375 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLEACTO, INC.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Psf 30/05
Amend

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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 deleted as Vice President and Director.

Adoption Date of Amendments:

August 29, 2005

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)

(((H05000207375 3)))

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 30 AM 8:59

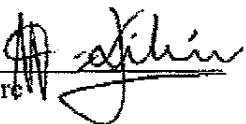
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 29th day of AUGUST,
20 05

Signature 

MOHAMMED G. KIBRIA
Typed or printed name

INCORPORATOR
Title

(((H05000207375 3)))