

70400087805

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAMA HOLDINGS INTERNATIONAL CORPORATION

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Articles of Amendment  
to  
Articles of Incorporation  
of

FAMA HOLDINGS INTERNATIONAL CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000087805

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VII: Stock Ownership/Officers: This article is amended, as**

**Estelia Castano has conveyed all of her shares to Frank Melendez.**

**The revised list of owners and their respective percentage ownership**

**of this Corporation is as follows:**

| <u>Name</u>               | <u>Ownership Percentage</u> | <u>Officer</u>        |
|---------------------------|-----------------------------|-----------------------|
| <u>Frank Melendez</u>     | <u>31%</u>                  | <u>President/ CEO</u> |
| <u>Jaime A. Castano</u>   | <u>16%</u>                  | <u>VP</u>             |
| <u>Manuel Al Abdallah</u> | <u>53%</u>                  | <u>Secretary</u>      |

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10-30-07

Effective date if applicable: 10-30-07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

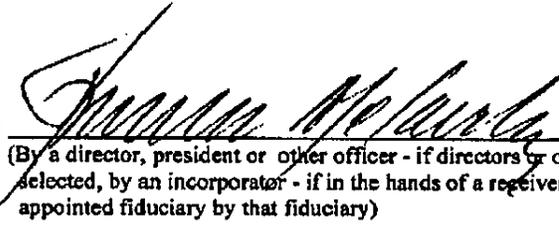
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 directors 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank Melendez

(Typed or printed name of person signing)

President + CEO

(Title of person signing)

FILING FEE: \$35

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Estelia Castano, hereby resign as Secretary  
(Title)

of Fama Holdings International Corporation  
(Name of Corporation)

P04000087805, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

Estelia Castano

(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314