

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : GRACE NORWICH CPA
 Account Number : I19990000092
 Phone : (561) 844-9806
 Fax Number : (561) 689-1131

SECRETARY OF STATE
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BASIC AMENDMENT

AL FALAH, INC.

Certificate of Status	0
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Amend
WJM
7/22/04

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Division of Corporations

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Estimated Charge	\$35.00
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AL FALAH, 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:

MOHAMMAD N. SIKDER is added as Secretary and Director,
with no shares in the corporation.

Adoption Date of Amendments:

July 21, 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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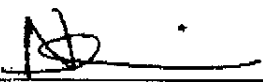
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 21st day of July,
2004.



Signature

Omar Shahed Kamal
Typed or printed name

President
Title

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