

P04000103399

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AL FALAH, INC.

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

*Amended P04000103399
on 11-15-04
3:12*

FROM : GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

Nov. 15 2004 03:21 PM P2

(((H04000227802 3)))

**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:

Mohammed Kamal Uddin is added as a President.
Change Omar Shahed Kamal to Secretary and Director.

Adoption Date of Amendments:

November 10, 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)

(((H04000227802 3)))

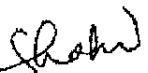
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 10th day of Nov,
2004.


Signature

~~Amr Shab Kamal~~ OMAR S. KAMAL
Typed or printed name

Pres.
Title

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