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Florida Department of State  
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**BASIC AMENDMENT**

**AMERICAN INSTITUTE FOR FINANCIAL & BUSINESS RESEARCH**

Certificate of Status	0
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*Amend  
9/30/04*

Audit # H04000195520  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN INSTITUTE FOR FINANCIAL & BUSINESS RESEARCH,  
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:

**First Amendment:**

**ARTICLE I**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address  
**ASHRAF YACOUB, PRESIDENT**  
10940 N. 56TH STREET, SUITE 201  
TAMPA, FL 33617

**EYAD ABDULLAH H. ALRESHAD, VICE PRESIDENT**  
10940 N. 56TH STREET, SUITE 201  
TAMPA, FL 33617

**HASSAN A.M.K. AL-BALOUSHI, VICE PRESIDENT**  
10940 N. 56TH STREET, SUITE 201  
TAMPA, FL 33617

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The Adoption of Amendment(s) was/were adopted by the board of directors on September 30, 2004 without shareholder action and shareholder action was not required.

Signed on September 30, 2004.

Signature<sup>1</sup>

  
\_\_\_\_\_  
ASHRAF YACOUB, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.