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BASIC AMENDMENT

AMERICAN INSTITUTE FOR FINANCIAL & BUSINESS RESEARCH

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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 C orporation 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. ALRESHAID, 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

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 ASHRAP ACOUB, PRESIDENT/DIRECTOR

¹This 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. SEP 30 PH

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