

PO4000126/64

(Requestor's Name)

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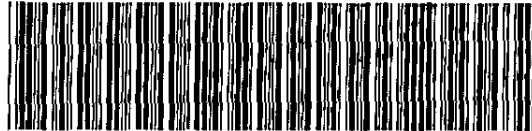
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amen

QUALITY BUSINESS SUPPORT, INC.
201-211 E. Commercial Blvd. Fort Lauderdale FL 33334
Tel: (954) 772 6790, Fax: (954) 772 1229

September 27, 2005

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

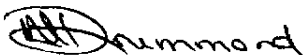
Re: Articles of Amendment
A&E Boca Station Inc.
Doc. No: P04000126164

Dear Sir or Madam:

Enclosed, please find Articles of Amendment to amend Articles of Incorporation for A&E Boca Station, Inc.

We are also enclosing check # 1892 in the amount of \$43.75, to cover costs of filing the Amendments and for a certified copy of the amendments. Kindly process it and return receipt and certified copy to Quality Business Support, Inc. at the above address.

Should you need additional information, please do not hesitate to contact the undersigned. Thank you for your cooperation.



Letitia Drummond
President

**ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
A & E BOCA STATION, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on August 31, 2004

FIRST: The name of the directors and allocation of shares of the Corporation are amended as follows:

TO: Osama Elshami – Vice President/Treasurer
5899 N. Federal Highway
Boca Raton, Florida 33487

Ghada Elshami – Vice President
5899 N. Federal Highway
Boca Raton, Florida 33487

FROM: Osama Elshami – Vice President
5899 N. Federal Highway
Boca Raton, Florida 33487

Ghada Elshami 25%
5899 N. Federal Highway
Boca Raton, Florida 33487

Rami Abd-Ed-Dayem 50%
5899 N. Federal Highway
Boca Raton, Florida 33487

SECOND: The amendment was adopted by the Board of Directors on the 8th day of September, 2005 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 8th day of September, 2005.

A & E BOCA STATION, INC.



OSAMA ELSHAMI- Vice President

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