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BASIC AMENDMENT

AMAY ENTERPRISES CORP

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Articles of Amendments

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Of

Amay Enterprises Corp

(Document Number; 05000034569)

Article I - OFFICER CHANGE

The new officer of the corporation shall be:

David Naftaly, President 11707 NW 69th Place Parkland, Florida 33076

Article II - Remove Officer

The officer to be removed is:

Amall Ayyash

Article III - New Address

The address of the corportation shall be:

11707 NW 69th Place Parkland, Fl 33076

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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Article IV - Effective Date

The date of these Articles of Amendments shall be effective May 10, 2005.

Article III - Adoption Date

The date of these Articles of Amendments were adopted May 10, 2005.

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Amall Ayyash

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 10th day of May 2005.

Signed:

Amall Ayyash, Presiden

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