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## **Articles of Amendments**

Of

**Amay Enterprises Corp**

**(Document Number: 05000034569)**

### **Article I – OFFICER CHANGE**

The new officer of the corporation shall be:

David Naftaly, President  
11707 NW 69<sup>th</sup> Place  
Parkland, Florida 33076

### **Article II – Remove Officer**

The officer to be removed is:

Amall Ayyash

### **Article III – New Address**

The address of the corporation shall be:

11707 NW 69<sup>th</sup> Place  
Parkland, FL 33076

Prepared By:  
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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 10<sup>th</sup> day of May 2005.

Signed: Amall Ayyash  
Amall Ayyash, President

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