

P05000124227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

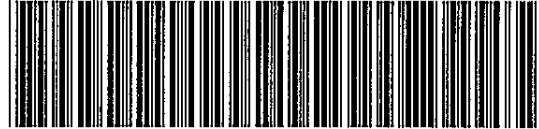
(Business Entity Name)

(Document Number)

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09/29/05--01052--011 \*\*35.00

**FILED**  
05 SEP 29 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-6  
AA, Amend

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

September 27, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**AMINA JAZIED, INC. P05000124227**

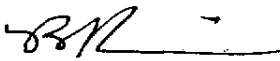
The above named corporation wishes to:

- I. ADD ARTICLE VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMINA JAZIED, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ADD ARTICLE VI  
CORPORATE OFFICERS**

**CHANGE: Add ANASS ABOUDIA President**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **September 27, 2005**

**FOURTH:** Adoption of Amendment(s) **(check one)**

The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

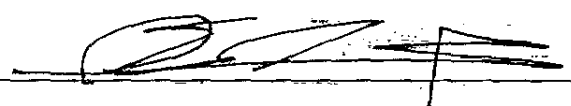
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2005.

Signature

A handwritten signature in black ink, appearing to read 'ABDEL KARIM ELKHAWAGA', written over a horizontal line.

**ABDEL KARIM ELKHAWAGA**  
Incorporator/ Director