

PO6 000 100005

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32009
407-850-0518

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend.

4/4/07

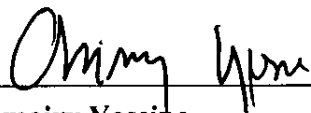
DC

ARTICLES OF AMENDMENT

For
AMIN PRODUCTS, INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **AMIN PRODUCTS, INC.**, Document number **P06000100005**.
2. The text of the amendment adopted is as follows: **Sheriff Mohamed Othman** should be added as the new **Vice President** of **AMIN PRODUCTS, INC.**
3. The date of adoption of this amendment was **the 20 day of March 2007**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


Omair Yassine
PRESIDENT

3/20/07
Date

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TALLAHASSEE, FLORIDA