

Division of Corporations

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BRITISH ACADEMY FOR MANAGEMENT STUDIES, INC.

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Audit # H07000121309
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
British Academy For Management Studies, Inc.**

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

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**Beverly Albaloushi, President
7844 38th Place N
St. Petersburg, FL 33709**

**Hassan Albaloushi, Vice President
7844 38th Place N
St. Petersburg, FL 33709**

**Ahmad M. Dabab, Vice President
7844 38th Place N
St. Petersburg, FL 33709**

**Faysal Ghazi Najia, Vice President
7844 38th Place N
St. Petersburg, FL 33709**

Audit # H07000121309

The Adoption of Amendment(s) was/were adopted by the board of directors on May 2, 2007
without shareholder action and shareholder action was not required.

Signed on May 2, 2007.

Signature¹


BEVERLY ALBALOUSHI, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.