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**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**

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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.

Signature<sup>1</sup>

  
BEVERLY ALBALOUSHI, PRESIDENT/DIRECTOR

<sup>1</sup>This 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.