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Division of Corporations

Page 1 of 1

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BRITISH ACADEMY FOR MANAGEMENT STUDIES INC

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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 I
Name and Address**

The name of this Corporation is:

BRITISH ACADEMY FOR MANAGEMENT STUDIES, INC.

The mailing address and street address of the Corporation are:

**8304 LEVEE LANE
TAMPA, FL 33637**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**8304 LEVEE LANE
TAMPA, FL 33637**

and the name of its registered agent at such address is:

WALEED MOHAMMAD

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Five 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:

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Name and Address

WALEED MOHAMMAD, PRESIDENT
8304 LEVEE LANE
TAMPA, FL 33637

HASSAN ALBALOUSHI, VICE PRESIDENT
8304 LEVEE LANE
TAMPA, FL 33637

AHMAD M. DAHAB, VICE PRESIDENT
8304 LEVEE LANE
TAMPA, FL 33637

FAYSAL GHAZI NAJIA,, VICE PRESIDENT
8304 LEVEE LANE
TAMPA, FL 33637

KHALED BAALOUSHA, VICE PRESIDENT
8304 LEVEE LANE
TAMPA, FL 33637

The Adoption of Amendment(s) was/were adopted by the board of directors on July 24, 2007 without shareholder action and shareholder action was not required.

Signed on July 24, 2007.

Signature¹



WALEED MOHAMMAD, 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.

Audit # H07000188488

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 24, 2007



WALEED MOHAMMAD

· 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.

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