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AMERICAN BOYS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN BOYS, INC.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

- 1) THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD
OF DIRECTORS OF THE CORPORATION IS ONE. THE NAME
AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A
MEMBER OF THE BOARD OF DIRECTORS ARE:

SHAHZAD AHMAD D/P 14865 SW 138TH TERR
MIAMI, FL 33196

(DELETE) DILDAR KHAN 8520 SW 133RD RD APT 112
MIAMI FL 33183

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS JULY 30,
2007
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 30TH DAY OF JULY 2007

SIGNATURE


SHAHZAD AHMAD, CHAIRMAN/PRESIDENT