

P97000062683

(Requestor's Name)

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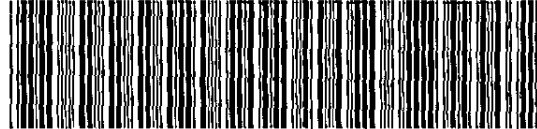
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
5/10/05

BARAKAT INTERNATIONAL, INC.

7582 West Sand Lake, Orlando, Florida 32819

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: BARAKAT INTERNATIONAL , INC.
DOCUMENT NUMBER: P97000062683

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bassel Maali
Barakat International, Inc.
7582 West Sand Lake Road
Orlando, Florida 32819

For further information concerning this matter, please call:

Bassel Maali at (407) 345-9200

Enclosed is a check for the amount of \$35 for the Filing Fee.

Sincerely,



Bassel Maali
President

**Articles of Amendment
to
Articles of Incorporation
of
BARAKAT INTERNATIONAL, INC.
(Document Number P97000062683)**

FILED
05 FEB -7 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida* ~~Pro~~
Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI – BOARD OF DIRECTORS

Pursuant to unanimous approval by the Shareholders and Directors of the Corporation, and effective as of January 14th, 2005, Jesse Maali has been replaced as Director of the Corporation by the following individual:

Bassel Maali	12633 Westfield Lakes Circle Winter Garden, Florida 34787
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Pursuant to authorization granted in the By-Laws, and effective as of January 31st, 2005, the following individual has been added as an additional Director of the Corporation:

Owais Khanani	6276 Indian Meadow Street Orlando, Florida 32819
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ARTICLE XI – OFFICERS

The following Article is added setting forth the new Officers of the Corporation.

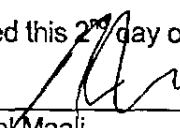
Pursuant to unanimous approval by the Shareholders and Directors of the Corporation, and effective as of January 14th, 2005, Jesse Maali has been replaced as President of the Corporation by the following individual:

Bassel Maali	President
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Pursuant to authorization granted in the By-Laws, and effective as of January 31st, 2005, the following individual has been added as Secretary of the Corporation:

Owais Khanani	Secretary
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Signed this 2nd day of February, 2005.

 _____ Bassel Maali	President
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