

P99000104396

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chg

@ 8.9.04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ARLLYS ENTERPRISE INC.

**DOCUMENT NUMBER:** P99000104396

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELAL SIBAI  
(Name of Contact Person)

ARLLYS ENTERPRISE INC.  
(Firm/ Company)

1560 WASHINGTON AVE SUITE 16  
(Address)

MIAMI BEACH , FLORIDA 33139  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ARTHUR BARBER JR.-ACOUNANT/PARALEGAL at ( 305 ) 538-7466  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 JUL 31 AM 10:00  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

ARLLYS ENTERPRISE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000104396

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

ARELLYS ENTERPRISE INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BY DECLARATION IN THE CORPORATE MINUTES AND BY A MAJORITY

VOTE OF THE BOARD OF DIRECTORS, AS VOTED ON JULY 25, 2006, WE

DECLARE THAT DON SIBAI SHALL BE TREASURER-ADMINISTRATOR AND

DIRECTOR AS A INSTALLED OFFICER OF OUR CORPORATION AS SO VOTED

AND DECISIONED.

WE ALSO PROPOSE A CORRECTION TO THE SPELLING OF OUR

CORPORATE NAMED AS IN THE ABOVE AMENDMENTS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

DON SIBAI WILL BE THE PROVISIONAL OFFICER TO HANDLE ALL

CORPORATE AND BANKING ACTIVITIES IN ABSENCE OF EXECUTIVE

OFFICERS. HE WILL ALSO ADMINISTER CORPORATE ACTIVITIES.

(continued)

The date of each amendment(s) adoption: JULY 25,2006

Effective date if applicable: JULY 25,2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

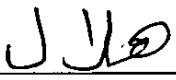
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100%"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HELAL SIBAI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**