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LAW OFFICE OF ALICIA NAVARRO
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Tel. (305)567-1113
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August 14th, 2002

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-08/21/02--01037--010
*****35.00 *****35.00

Florida Division of Corporation
P.O. Box 1300P
Tallahassee, FL 32302-1300

Attn: Amendment

Subject : Articles of Amendment of
S & R Market, Inc. &
The American Sunhouse, Inc.

Dear Sir/Madame:

Enclosed please find articles of amendment of S & R Market, Inc., and The American Sunhouse, Inc. Please process the foregoing amendment and provide us with a certified copy at your earliest convenience.

We have enclosed two checks in the amount of \$35.00 each to cover for your fees. Your prompt processing is greatly appreciated.

Sincerely,

Roger Carlier

RECEIVED

02 AUG 20 AM 8:35

DIVISION OF CORPORATIONS

FILED
02 AUG 20 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21/02
Amend
sp

FILED

02 AUG 20 PM 12:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & R MARKET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & R MARKET, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS & DIRECTORS

The new board of directors of the Corporation shall consists of:

Azizeh Abudaoud
President, Treasurer
106 NW 11th Avenue
Ft. Lauderdale, Florida 33311

Sulaiman Abudaoud
Vice-President, Secretary
106 NW 11th Avenue
Ft. Lauderdale, Florida 33311

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

Signed this 14th day of August, 2002.

Signature Azizeh Abudaoud
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Azizeh Abudaoud, President

Typed or printed name and Title