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Account Name : CORP USA
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Phone : (305) 634-3694
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From:

Division of Corporations
Fax Number : (850) 617-6380

To:

5

Articles of Amendment
to
Articles of Incorporation
of

FILED
18 SEP 14 10 00 AM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAHARA H INC.

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

P 970000 31580

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SAME.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: RIAZ MOHAMED SADDICK

New Registered Office Address: 17841 BISCAYNE BLVD NORTH MIAMI, FL.
(Florida street address)

NORTH MIAMI, Florida 33160
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Riaz M. Saddick
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	ABDOOL M.A. SHAKUR	1800 NW 113 TH TERR MIAMI FL 33167	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	RIAZ - M. SADDICK	9530 DUNKILL DR. MIRAMAR FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VICE PRESIDENT	MOHAMED A. JAFFAR	1241 SW 97 TH AV Pembroke Pines FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

ARTICLE V - REMOVE REGISTERED AGENT ABDOOL M.A. SHAKUR.
 " AND ADD REGISTER AGENT - RIAZ - M. SADDICK
 ARTICLE IX - REMOVE DIRECTOR - ABDOOL M. A. SHAKUR.
 AND ADD DIRECTORS - RIAZ - M. SADDICK
 ARTICLE X - REMOVE OFFICER - ABDOOL M. A. SHAKUR.
 ADD RIAZ - M. SADDICK, MOHAMED - A. JAFFAR,
 AND ZORIANA M. SADDICK.

F. If an amendment provides for an 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ST.	ZORIANA - M. SANDICK	9530 Dunhill Dr. MIRAMAR, FL. 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 09/02/16
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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 _____"
(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.

Dated 09/02/16

Signature Riaz - M. Saddick
(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)

RIAZ - M. SADDICK
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

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