

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P98000061236

September 15, 1998

FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

Subject : TURABI I, INC.

100002661151--6
-10/12/98--01024--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the foregoing articles of Amendment, along with a check in the amount of \$ 35.00. I am also herein enclosing a pre-paid overnight air bill please use the same to return the certificate of amendment.

Please also note that the Registered Agent has also changed. I am herein enclosing an acceptance by the new registered agent.

Your prompt confirmation of filing is greatly appreciated.

Sincerely,

Roger Carlier

Amend

10-16-98

RECEIVED
98 OCT -8 PM 9:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 OCT -8 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 OCT -8 AM 11:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TURABI I, INC.

TURABI I, 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 IV OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

SAMI ALI ABDEL JABBAR
President / Vicepresident
27036 S. DIXIE HWY.
Miami, Florida 33032

ARTICLE VIII REGISTERED AGENT

The name and street address of the new registered agent until a new one is appointed shall be:

Sami Ali Abdel Jabbar
27036 S. Dixie Hwy.
Miami, Florida 33032

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9-15-98
Adoption of Amendment(s) (CHECK ONE)

☒ 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 15th day of September, 19 98.

Signature _____

(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)

Samir A. Jaber / President
Typed or printed name and Title

FILED

98 OCT -8 AM 11:26

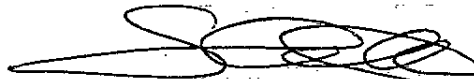
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is: TURABI, INC.
2. The name and address of the registered agent and office is:

SAMI ALI ABDEL JABBAR
27036 S. DIXIE HWY.
Miami, Florida 33032



Sami Ali Abdel Jabbar
Title: Registered Agent
Date : 9-15-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Signature

Date: 9-15-98