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FROM: (PLEASE PRINT)
Falafel Market & Grill
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Suite 106
Orlando FL 32821

TO

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TALLAHASSEE, FLORIDA

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11/17en

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRUE HORIZONS Corp

(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)*

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ARTICLE VII – OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
ZAKIA AFAF
1811 PUTNEY CIRCLE
ORLANDO, FL 32837

Title: VP D
SAADIA DESETT
2417 FULTON ROAD
KISSIMMEE, FL 32744

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: November 1, 2008

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

X 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 1 day of November 2008

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)

ZAKIA AFAF
Typed or printed name

PRESIDENT
Title

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