

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REDA GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
ARG 5/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2000

REDA GROUP, INC.
9377 ALTERNATE A1A
LAKE PARK, FL 33403

SUBJECT: REDA GROUP, INC.
REF: P00000011039

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000018486
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Peda Group, Inc.

(present name)

FILED
00 MAY -2 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - Initial Board of Directors

Wassim Eldakkak is removed from the position of President, Vice President, Secretary, Treasurer and Director of the corporation.

Samar Barhoush is removed from the position of Director.

Mamdoh Shanti is appointed to place the above positions of the corporation.

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:

NA

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THIRD: The date of each amendment's adoption: Jan 21, 2000

FOURTH: 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 28th day of April, 2000

Signature

[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)

Wassim Eldakkak

Typed or printed name

Incorporator

Title

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