

P00000025296

ATTN: Ms. Susan Pain.

As per our phone conversation,
please Expedite Amendment at your Earliest.

Over Seas Marketing INC.

5011 SAGO Palm CL

TAMARAC, FL 33319

TEL: 954 444 7016

Thanks

HASSAN EL-Abed

Director/President

300004700323--8

-11/30/01--01049--010

*****35.00 *****35.00

FILED
01 NOV 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/30/01

Amendment

Spayne

Nov 27 01 03:08p

HOFFMAN, LEVY & ASSOC.

954-966-2474

p. 1

FILED

01 NOV 30 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OVERSEAS MARKETING, 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 III

TO DELETE Mr. GHIASS ALI
AS DIRECTOR OF THE CORPORATION

SECOND: If an amendment...

THIRD: The date of each amendment's adoption Nov. 28, 2001

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 28 day of November, 2001

Signature H. El-Abed
(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)

HASSAN EL-ABED
Typed or printed name