



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2004

DAWOOD GROUP, INC.
1819 S STATE ROAD 7
FT LAUDERDALE, FL 33317

SUBJECT: DAWOOD GROUP, INC.
REF: P01000001658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

OUR RECORDS REFLECT ARTICLE VII LISTING THE DIRECTORS OF THE CORPORATION. IS ARTICLE VII BEING AMENDED TO DELETE FAEMI DAWOOD AS A DIRECTOR AND ADD DAWOOD DAWOOD AS A DIRECTOR ???????????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B04000058106
Letter Number: B04A00018354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAWOOD GROUP, 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 VI: Amend the Vice President from Fahmi Dawood to
Dawood Dawood

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: March 18, 2004

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

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PAGE 01

- ☒ The amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder(s) 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13th day of MARCH, 2004

Signature: Fahsi Dawood
 (By the Chairman or Vice Chairman of the Board of Directors, President, or secretary or if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator(s))

Fahsi Dawood
 Typed or printed name

Secretary
 Title