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Shomar Accounting & Tax Services, P.A.

Certified Public Accountant

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MEMBER:

AMERICAN INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF

CERTIFIED PUBLIC ACCOUNTANTS

HADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR, CONSULTANT

October 22, 2001

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

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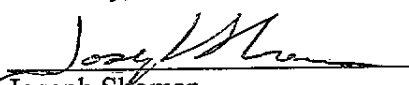
Sir/Madam:

Enclosed you will find the Articles of Amendment for Florida Maz Enterprises, Inc.
also enclosed is a check for the amount of \$ 43.75 in payment for:

- Fees for the Articles of Amendment -----\$35.00
- Certified Copy of the Amendment -----\$8.75

If you need any additional information you may contact me at the number above.

Sincerely,


Joseph Shomar

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01 NOV 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/1
amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

SHOMAR ACCOUNTING & TAX SERVICES, P.A.
5190 NW 167TH ST., STE 111
MIAMI, FL 33014

SUBJECT: FLORIDA MAZ ENTERPRISES, INC.
Ref. Number: P01000002951

We have received your document for FLORIDA MAZ ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00059362

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01 NOV 30 AM 8:11
DIVISION OF CORPORATIONS

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

FLORIDA MAZ ENTERPRISES, 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 VII is amended to read:

President : Mahmoud Al Tawil

Secretary : Same

Treasurer : Same

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 6, 2001

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

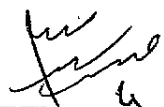

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of April, ~~19~~ 2001

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)

Musab Abdel Wahab Zubi

Typed or printed name

President

Title