

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Jan. 22 2001 05:47PM P4

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092

Phone : (561) 844-9806

Fax Number : (561) 689-1131

RECEIVED
01 JAN 23 AM 7:30
DIVISION OF CORPORATIONS

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01 JAN 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SS TRADING OF ST LUCIE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
REQ 1-23

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SS TRADING OF ST. LUCIE, INC.**

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:

Amendment to Article 7 is as follows:

Siddy Hussain is deleted as a Director.

The following are added as Directors as of January 22, 2001.

Sabha Yasmeen	2421 Avenue D, Fort Pierce, FL 34950
Sumerah Nayar	2421 Avenue D, Fort Pierce, FL 34950

Adoption Date of Amendments:

January 22, 2001

Means of Adoption of Amendment:

- () 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. (See attached voting group approval)

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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

X The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22th day of Jan, 2001

X Siddiq Hussain
Signature

Siddiq Hussain
Typed or printed name

Incorporator
Title

((H01000009296 4)))