

FAYAD ENTERPRISES INC.

4900 NW 79th. Ave. Suite.# 106
Miami, Florida 33166 - USA.

Tel: 1(786) 251-1009
Fax: 1(305) 591-8154

E-mail: fayadbi@msn.com

P01000030606

AUGUST 16, 2001

TO : FLORIDA DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900004542099--0
-08/20/01--01077--010
*****52.50 *****52.50

RE: AMENDMENT FOR FAYAD ENTERPRISES, INC.

ENCLOSED ARE THE ARTICLES OF AMENDMENT FOR FAYAD ENTERPRISES, INC.
ALSO ENCLOSED IS A CHECK FOR THE AMOUNT OF \$52.50 IN PAYMENT FOR
CERTIFICATE OF STATUS (\$8.75), FEES FOR THE AMENDMENT (\$35.00) AND CERTIFIED
COPY OF THE AMENDMENT (8.75).

IF YOU NEED ANY ADDITIONAL INFORMATION YOU MAY CONTACT ME AT THE
NUMBER ABOVE.

SINCERELY,


SAID FAYAD

FILED
01 AUG 20 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
T. LEWIS AUG 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAYAD 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 & will read as follows:

President : Said R. Fayad , 4900 NW 79th Ave #106 MIAMI, FL.

Secretary : Same

Treasurer : Same

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: August 16, 2001.

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

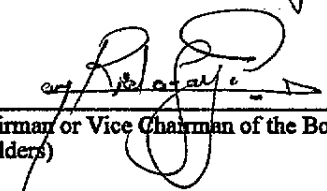
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of August, 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)

DANI R. FAYAD

Typed or printed name

PRESIDENT / DIRECTOR

Title