

TRANSMITTAL LETTER

PO1000050590

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BARAKA RESTAURANT INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM:

OSAMA S. KAYALI, CPA

Name

7628 N. 56th ST, Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

100004736061--4

-12/21/01--01051--005

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

FILED

01 DEC 21 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Osama gave
authorizing to check
first day in Block 4.
on 1-2-02*

*Amend
all
1-2-02*

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

BARAKA RESTAURANT, 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 delete)*

ARTICLE 6- OFFICERS

Has been Amendment as follows :

The Officers of the corporation shall be:

President:	Yehia Ahmed Khalifa
Vice President:	Yehia Ahmed Khalifa
Secretary:	Yasmin Yehia Mohammed
Treasurer:	Yehia Ahmed Khalifa

Whose addresses shall be the same as the principal office of the corporation.

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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: August 31st, 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 13th day of December, 20 01

Signature

[Signature]
(By the Chairman of 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)

YEHIA AHMED KHALIFA

Typed or printed name

President

Title