

P01000105393

ABDUL & SONS, INC.
20010 NW 3rd St
Miami, FL 33169.

(Address)

(City/State/Zip/Phone #)

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FILED
04 DEC 29 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLA.

Amend
JAN 06 2005

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

ABDUL & SONS, INC.

doc# P01000105393

(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)*

DUE TO THE DEATH OF THE CORPORATION SECRETARY, ELECTIONS WERE HELD
ON DECEMBER 1, 2004.

ADD: KAMRAN RAZAQ - SECRETARY

DELETE: ABDUL RAZAQ - SECRETARY

FOLLOWING THIS CHANGE, MR. KAMRAN RAZAQ WILL HOLD THE OFFICES
BOTH PRESIDENT AND SECRETARY.

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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: DECEMBER 1, 2004.

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 1ST day of DECEMBER, 2004.

Signature ☒

Kamran Razaq

(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)

KAMRAN RAZAQ

Typed or printed name

PRESIDENT

Title