

PO 2000049601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

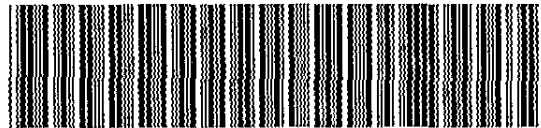
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Joseph Thomas gave
authority to add -
Director to title.

cc 9/9

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc 9/9

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET
MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123

FAX: (305) 513-5905

EMAIL: Shomar@shomaraccounting.com

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR

August 29, 2003

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

Sir/Madam;

Enclosed you will find the Articles of Amendment for **DON JIM USA, INC.**
also enclosed is a check for the amount of \$ 35.00 in payment for:

- Fees for the Articles of Amendment -----\$35.00

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

Sincerely,


Joseph Shomar

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

DON JIM USA, INC.

(present name)

P02000049601
(Document Number of Corporation (If known))

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 WAS AMENDED AS FOLLOWS:

PRESIDENT: FARES CHAABOUK

VICE-PRESIDENT: CARLOS CHAABOUK

SECRETARY: CARLOS CHAABOUK

TREASURER: CARLOS CHAABOUK

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 30, 2003

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

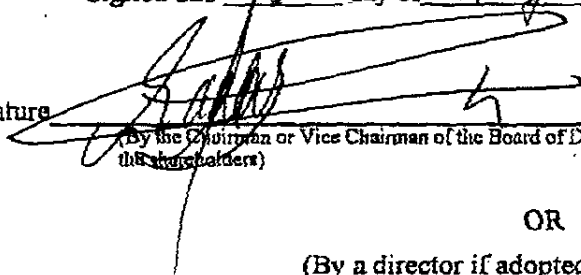
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of August, 2003

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)

CARLOS CHAABOUK
(Typed or printed name)

V/P - SECRETARY / Director
(Title)