

**P020000104714**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SHOMER U.S.A., INCORPORATED**

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

**SHOMER U.S.A., INCORPORATED**

**P02000104714**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE DELETE PRESIDENT: RAID ALSMADI**

**ADD AS PRESIDENT: ALI ALSMADI, 9751 S. MILITARY TRAIL, LAKE WORTH, FL 33463**

**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 amendments adoption: **MARCH 03, 2009**

**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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 03 MARCH, 2009 SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ALI ALSMADI  
TITLE: PRESIDENT**

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