

FROM : LAZARUS

Division of Corporations

FAX NO : 305 220 1440

14/06/2006 01:34:55 P1

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Florida Department of State  
Division of Corporations  
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((H06000158272 3)))

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
T AND H CORPORATION**

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Amended  
6-14-06

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

***T AND H CORPORATION***

*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 III. ADDRESS***

**DELETE  
PRINCIPAL ADDRESS  
1501 SW 17 ST BAY#6  
FT. LAUDERDALE, FL 33316**

**MAILING ADDRESS  
9655 SOUTH DIXIE HIGHWAY  
SUITE 117  
MIAMI, FL 33156**

**ADD  
PRINCIPAL ADDRESS  
1501 SE 17 ST  
FT. LAUDERDALE, FL 33316**

**MAILING ADDRESS  
5123 SW 163<sup>RD</sup> PL  
MIAMI, FL 33185**

**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: June 2, 2006

**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.

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- o 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

- o 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 14 day of June, 2006

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)

  
Typed or printed name

LAHIRA HASSAN

PRESIDENT  
Title

H06000158272