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(((H06000288556 3)))



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Division of Corporations

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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC

Phone

Account Number : I19990000055 : (954)452-8813

Fax Number

: (954) 452 -8359

AMND/RESTATE/CORRECT OR O/D RESIGN

T AND H CORPORATION

Certificate of Status Certified Copy Page Count

03

Estimated Charge

\$43.75

Electronic Filing Menu

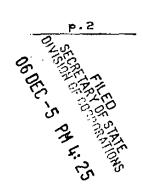
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of T and H Corporation P03000025709



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 - Officers/Directors

Fatima Hassan shall now be the Vice President of the Corporation.

This corporation shall now have two officers/directors. The name and street address of the officers/directors who shall hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Tahira Hassan – President 5123 SW 163rd Place Miami, FL 33185 Fatima Hassan - Vice President 5123 SW 163rd Place Miami, FL 33185

SECOND:

The date of adoption of the amendment(s) was:

October 13, 2006

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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THIRD:

Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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 east 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.

Tahira Hassan, President

11-30-2006

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