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**P03000025709**

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**T AND H CORPORATION**

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*Amend / CUS (12.6.06)*

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

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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 163<sup>rd</sup> Place  
Miami, FL 33185

Fatima Hassan – Vice President  
5123 SW 163<sup>rd</sup> 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  
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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 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.

  
\_\_\_\_\_  
Tahira Hassan, President

11-30-2006  
Date

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
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