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A.A. ALI, CPA

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Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
NEW HORIZON INVESTORS, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW HORIZON INVESTORS, INC.

(present name)

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 VI - BOARD OF DIRECTORS

Shafees Khan, President
712 Cedarwood Court
Orlando, FL 32828

Leonard Hoosman Ali, Vice President
712 Cedarwood Court
Orlando, FL 32828

Jason Yizar, Secretary
2650 Greenwillow Drive
Orlando, FL 32825

Mohmood Ali, Treasurer
712 Cedarwood Court
Orlando, FL 32828

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: April 24, 2003

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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 24th day of April, 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)

SHAFEEES KHAN

Typed or printed name

PRESIDENT

Title

(H03000162235 3)