

PO30000043681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

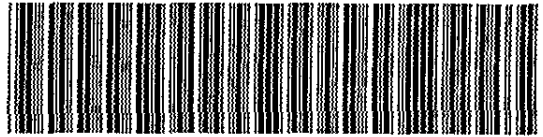
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 27 PM 1:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/2/03
[Signature]

SOLVYX, INC.

May 23, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re. Articles of Amendment / Officers of the Corporation

Dear Sir or Madam,

Enclosed are Articles of Amendment to Articles of Incorporation for SOLVYX, INC.
and a check in the amount of \$35. Our return address is:

Solvix, Inc.

Attn. Hashem Zanaty

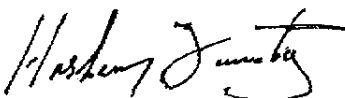
15841 Pines Blvd., Suite 167

Pembroke Pines, FL 33027

Tel: (305) 720 6609

Thank you.

Sincerely,



Hashem Zanaty

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 27 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLVYX, INC.

(present name)

P03000043681

(Document Number of Corporation (If known))

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 VII (Added)

The Names of Incumbent Officers:

President: Mohamed K. Zanaty

Vice-President: Hashem Zanaty

Secretary: Hashem Zanaty

Treasurer: Hashem Zanaty

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: May 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

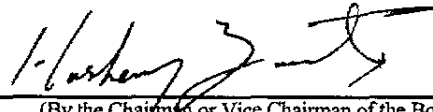
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23rd day of May, 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)

Hashem Zanaty

(Typed or printed name)

Vice President/Registered Agent

(Title)