

P04 000035542

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RIZK INC.

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③

HUMAN 15069

Articles of Amendment
to
Articles of Incorporation
of

RIZK INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04 000035542

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete AMIN LALANI as Vice President and
Add following as officers of the Corporation.

AMYNAH A. PRADHAN	VICE PRESIDENT	10879 SW 54TH CT MIAMI FL 33027
Amina Hassanali	Secretary	18042 SW 29th Lane MIAMI FL 33029

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HUMAN 15069

The date of each amendment(s) adoption: 8/24/2004

Effective date if applicable: 8/24/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of August, 2004

Signature Naseem Sayani

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NASEEM SAYANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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