

PD40000039217

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SINALI, INC.

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Amend @ 8/28/07



August 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SINALI, INC.
13752 SW 8TH ST
MIAMI, FL 33184

SUBJECT: SINALI, INC.
REF: P04000039217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a comma in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 907A00051620

P.O BOX 6327 - Tallahassee, Florida 32314

8/28/07
LO/82/8

3

H07000212564

Articles of Amendment
to
Articles of Incorporation
of

SINALI, INC.

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

P0400039217

(Document number of corporation (if known))

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)**

ARTICLE VII

DELETE "KARIM KASSIM" AS A DIRECTOR

DELETE "ASHRAF KASSIM" AS A SECRETARY

ADD "IMRAN KASAM" AS A DIRECTOR

ADDRESS: 5705 NW 49th Way Coconut Creek, FL. 33073

(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)

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H07000212564

The date of each amendment(s) adoption: 8/23/07

Effective date if applicable: 8/23/07

(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.

Signature Ali Morani 8/23/07

(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)

ALI MORANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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