

P05000002024

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BASIC AMENDMENT

IXCHEN ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 15 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYCHEN ENTERPRISES, INC.

P05000002024

(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)

Directors shall now read as follows:

ATEF AL-HASSAN, C.E.O. (ADD)

ROSELYNN HERNANDEZ, PRESIDENT

ANTONIO E. CERVANTES FLORES,

VICE PRESIDENT

EVARISTA VELIZ CURBELO, SECRETARY & TREASURER

SAMER AL-HASSAN, DIRECTOR (ADD)

REMAIN
THE
SAME

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.

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THIRD: The date of each amendment's adoption: JUNE 15th, 2005

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 for each voting group entitled to vote separately on each 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 15th day of JUNE, 2005.

Signature

(By the Chairman or Vice Chairman of the 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)

EVARISTA VELIZ CURELO

Typed or printed name

SECRETARY / TREASURER

Title

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