

P05000053152

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JASMINE OF FLORIDA ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JASMINE OF FLORIDA ENTERPRISES, INC.
present name

#P05000053152

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 V: OFFICERS DIRECTORS:

DELETE : LU'AYY YOUSEF M. ABUGAR'E **PRESIDENT**
10769 SW 225TH TERRACE
MIAMI FL 33170

ADD: **HAZIM TARSHA, PRESIDENT 50%**
10769 SW 225TH TERRACE
MIAMI FL 33170

LU'AYY YOUSEF M. ABUGAR'E ,VICE-PRESIDENT 50%
10769 SW 225TH TERRACE
MIAMI FL 33170

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/18/2005

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 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 18 day of AUGUST, 2005

Signature:  _____
(By the 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)

HAZIM TARSHAPRESIDENT
Typed or printed name