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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAMHOUSTON CORP.

Certificate of Status	1
Certified Copy	0
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ASR
10/7/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMHOUSTON CORP.

(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)*

ARTICLE 7: Amended - The officers of the Corporation shall be:

PRESIDENT: MITRI ZEKI DADOUSH-59 S CORTEZ DRIVE, MARGATE, FL 33068

VICE-PRESIDENT: WILLIAM CANDELARIO-59 S CORTEZ DRIVE, MARGATE, FL 33068

DIRECTOR: ANDRAS HERNANDEZ-59 S CORTEZ DRIVE, MARGATE, FL 33068

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: OCTOBER 03, 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.

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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 03 day of OCTOBER, 19 2005.

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)

MITRI ZEKI DADOUSH

Typed or printed name

PRESIDENT/DIRECTOR

Title