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Division of Corporations

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@ 6.29.06



June 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HADI'S CUSTOM HOME DESIGNS INC.
20 HADDOCK WAY
POINCIANA, FL 34759

SUBJECT: HADI'S CUSTOM HOME DESIGNS INC.
REF: P05000119918

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.

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No (comma) in the corporate name.

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

HADI'S CUSTOM HOME DESIGNS INC.

(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 VII - BOARD OF DIRECTORS

UMAR ALI, President
20 HADDOCK WAY
POINCIANA, FL 34759

FEROZA ALI, Vice-President
20 HADDOCK WAY
POINCIANA, FL 34759

FAIRDAWS ALI, Treasurer
20 HADDOCK WAY
POINCIANA, FL 34759

HADEYAH ALI, Secretary
20 HADDOCK WAY
POINCIANA, FL

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 16, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 16th day of June, 2006

Signature

Feroza Ali

(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)

FEROZA ALI

Typed or printed name.

Vice-President

Title

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