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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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ONE STOP FOR LIFE INC

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DIVISION OF CORPORATIONS

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Amend

②

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
ONE STOP FOR LIFE INC

H0700015213

PO6.00011

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TAMU AHASSSE, FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE SINCE JUNE 7TH, 2007 AZMI ZAID OF 1909 TAMARIND AVE WEST PALM BEACH FL. 33407 RESIGNS AS PRESIDENT AND REGISTERED AGENT, JOSE OLACIO OF 1909 TAMARIND AVE WEST PALM BEACH, FL. 33407 RESIGNS AS VICE PRESIDENT, OF THIS CORPORATION AND IYAD AZAD OF 1909 TAMARIND AVE WEST PALM BEACH FL. 33407 IS DESIGNATED PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION.

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 AMENDMENTS ADOPTION: 06/07/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H070001521B

✓ 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 BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 06/07/2007

SIGNATURE Iyad Azad
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))

Iyad Azad.
(TYPED OF PRINTED NAME)
IYAD AZAD - PRESIDENT

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