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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONOWARA RETAIL, INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MONOWARA RETAIL, INC**

*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:*

Amendment to Article V is as follows:

Mohammed A Jafar is deleted as Registered Agent
Basil Thomas is added as Registered Agent.
Address : 5371N 10th Ave unit #8
Greenacres, FL 33463

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.

x 
Signature

Amendment to Article VI is as follows:

Mohammed A Jafar is deleted as President.
Basil Thomas is added as President.
Address: 5371N 10th Ave unit #8
Greenacres, FL 33463

Adoption Date of Amendments:

August 26, 2013

Means of Adoption of Amendment:

() 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. (See attached voting
group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of August, 2013

X MO Aham Jafar
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed A Jafar
Typed or printed name

president.
Title

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