

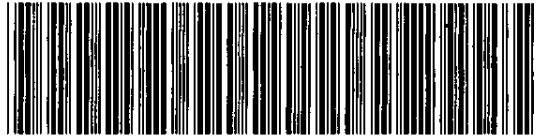
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PT/Line 1

Falafel Market & Grill
13605 S Apopka Vineland Rd
Suite 106
Orlando FL 32821

TO



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(City/State/Zip/Phone #)

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08 NOV 10 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FL 32399

P07000111699
Amend
11/17/08

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

TRUE HORIZONS 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 VII – OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D
ZAKIA AFAF
1811 PUTNEY CIRCLE
ORLANDO, FL 32837

Title: VP D
SAADIA DESETT
2417 FULTON ROAD
KISSIMMEE, FL 32744

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: November 1, 2008

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*

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amendment(s):

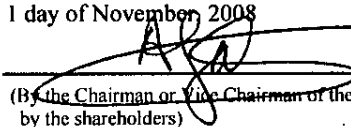
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____

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 1 day of November 2008

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)

ZAKIA AFAF

Typed or printed name

PRESIDENT

Title

Adoption of Amendment(s) (CHECK ONE)