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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

AMND/RESTATE/CORRECT OR O/D RESIGN

IZRAQUI INC

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ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF

IZRAQUI INC.

P09000028114

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

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

EFFECTIVE AUGUST 13TH, 2009 RIBHI F. HASSAN SALEH OF 237 NW 20TH STREET MIAMI, FL. 33127 RESIGNS AS PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION AND MUSTAFA MAHMOUD ZAYED OF 237 NW 20TH STREET MIAMI, FL. 33127 IS DESIGNATED AS THE NEW REGUSTERED AGENT AND PRESIDENT 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 AMENDMENT'S ADOPTION: 08/13/2009.

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

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THE AMENDMENTS(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 DORECTORS 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 AUGUST 13TH 2009.

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
MUSTAFA MAHMOUD ZAYED - PRESIDENT

409000 181594

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of Sate of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

IZRAQUI INC

2. The name and address of the registered agent and office is:

MUSTAFA MAHMOUD ZAYED

237 NW 20TH STREET (P.O BOX NOT ACCEPTABLE)

> MIAMI, FLA 33127 (CITY/STATE/ZIP)

> > SIGNATURE

TITLE: PRESIDENT

DATE <u>08/13/2009</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TI THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(REGISTERED AGENT)

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