

P09000057354  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CENTRIOM CORPORATION

Certificate of Status	0
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*Amend*  
*[Signature]*

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Help

7.2009

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Articles of Amendment  
to  
Articles of Incorporation  
of

Centriom Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000057354

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

111 E. Washington St., Ste. 2014

Orlando, FL 32801

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

111 E. Washington St., Ste. 2014

Orlando, FL 32801

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

111 E. Washington St., Ste. 2014

New Registered Office Address:

(Florida street address)

Orlando

(City)

Florida 32801

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

((H09000165407 3)))

((H09000165407 3)))

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, D	Ahmed N. Niazy	111 E. Washington St. Suite 2014 Orlando, FL 32801	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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((H09000165407 3)))

(((H09000165407 3)))

The date of each amendment(s) adoption: July 9, 2009

*(date of adoption is required)*

Effective date if applicable: July 2, 2009

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

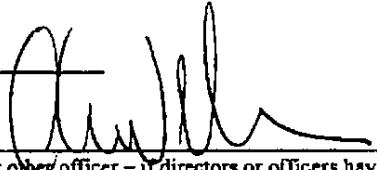
*"The number of votes cast for the amendment(s) was/were sufficient for approval*

*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.

Dated July, 2009

Signature   
*(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)*

Ahmed N. Niazy

*(Typed or printed name of person signing)*

President

*(Title of person signing)*

(((H09000165407 3)))