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P. 001

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MAWWAL HOOKAH INC**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MAWWAL HOOKAH INC  
DOC# P15000015556

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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:

FIRST: Amendment(s) adopted:

ARTICLE VII  
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>	<u>Shares</u>
Marwan Alsoudi	8003 West 6 <sup>th</sup> Ave Apt C Hialeah, FL 33014	President	500

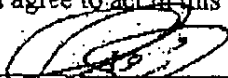
SECOND: Amendment(s) adopted:

ARTICLE VI  
REGISTER AGENT

The name and address of the new Registered Agent of this corporation shall be:

Marwan Alsoudi  
8003 West 6<sup>th</sup> Ave Apt C  
Hialeah, FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Registered Agent

Date: May 26<sup>th</sup>, 2016.

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THIRD: the date of each amendment's adoption: May 26<sup>th</sup>, 2016.

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FOURTH: Adoption of Amendment(s) (check one)

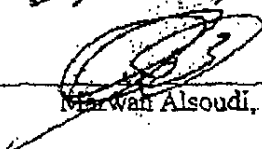
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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: 5/26/2016

Signature:   
Marwan Alsoudi, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 2016 by Marwan Alsoudi, who provided Florida DL# A423-553-79-370-0 as proper identification.

  
Notary Public



MABEL B. ORTIZ  
MY COMMISSION # FF 97488  
EXPIRES: October 8, 2019  
Backed Through Budget History Services Seal