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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ZARNA, INC

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AMENDMENT TO ARTICLES OF INCORPORATION OF ZARNA, 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 II is as follows:

The principal place of business address change to: 5006 Turnpike Feeder Road Fort Pierce, FL 34951

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Adoption Date of Amendments:

February 23, 2015

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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- 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 28th | day of February, 20 |)15 |
|------------------|---------------------|-----|
| <u>Signature</u> | hmed | |

OR

(By a director if adopted by the directors)

QR

(By an incorporator if adopted by the incorporators)

Zarna Ahmed
Typed or printed name

Dresident
Title

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