

Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL MEJHAD WIRELESS INC

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AUG 13 2020

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EL MEJHAD WIRELESS 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 VII is as follows:

YASSINE EL MEJHAD is deleted as President.

IMANE NINI is added as President.
Address : 440 US HIGHWAY 17-92N
HAINES CITY ,FL 33844

YASSINE EL MEJHAD is added as Vice President.
Address: 440 US HIGHWAY 17-92N
HAINES CITY ,FL 33844

Adoption Date of Amendments:

August 11, 2020

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)

(X) The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.


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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of 08, 2020


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YASSINE EL MEJHAD
Typed or printed name

PRESIDENT
Title

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