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AMENDMENT TO ARTICLES OF INCORPORATION OF EMRANCO, 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 6 is as follows:

MOHAMMED SHAHED is added as Vice President.
Address: 1402 LUCERNE AVE
LAKE WORTH, FL 33460

Adoption Date of Amendments:

June 17, 2014

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)

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

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

Signed this 17 day of June, 2014

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed Emran
Typed or printed name

President
Title

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