Florida Department of State

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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 VII is as follows:

MOHAMMED EMRAN is deleted as President.

MOHAMMED SHAHED is added as President. Address: 6209 WILLOUGHBY CIR LAKE WORTH, FL 33463

Adoption Date of Amendments:

November 8, 2019

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 8 day of NOV 2019

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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