

P93000062609

July 24, 1998

Division of Corporations
P. O. Box 6327
Tallahassee
FL. 32314

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-08/03/98--01034--010
*****43.75 *****43.75

Subject: Articles of Ammendment
Dawn International, Inc.

With reference to the captioned subject, please find attached hereto Ammendments to the Articles of Incorporation of Dawn International, Inc. (Original and One Copy) alongwith a check of US\$. 43.75 (Ammendment Fee \$.35 + Certificate of Status \$.8.75).

We would much appreciate if the attach Ammendments may kindly be incorporated into your records, and a filed copy alongwith a certificate of status, may be sent to following address:

Mohammad T. Latif
6249 SW, 131 *PL # 103*
Miami, FL. 33183

Thanking you

Sincerly yours

Mohammad T. Latif
Mohammad T. Latif

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8-4-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DAWN INTERNATIONAL INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be:

9759 SW, 72 ST
MIAMI, FL 33173, US

The mailing address of this corporation shall be:

6249 SW, 131 PL # 103
MIAMI, FL 33183, US

ARTICLE III SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is:

1000 Shares of common stock par value of US\$. 1.00 each divided among as follows:

Safia Begum 50%

Mohammad T. Latif 50%

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The name and Florida Street address of the Registered Agent is:

Mohammad T. Latif
6249 SW, 131 *PL #103*
Miami, FL 33183

THIRD: The date of each amendment's adoption: 07/24/1998 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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. *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.

Signed this 24th day of July, 19 1998 .

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammad T. Latif

Typed or printed name

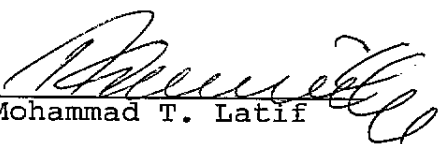
President

Title

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 07/24/1998


Mohammad T. Latif