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P94000021039

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CORPORATION(S) NAME

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-05/06/02--01085--007

*****70.00 *****35.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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02 MAY -6 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000021039
Amended
5-6-02
354 em

**ARTICLES OF AMENDMENT
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SOOMER, INC.**

THE UNDERSIGNED President of SOOMER INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the May 30ST DAY OF April 2002 by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: ALI S. RAJA
5815 S.W. , 58TH COURT
DAVIE, FLORIDA 33314

The name and address of the Officers of the Corporation are:

PRESIDENT: ALI S. RAJA
5815 S.W. , 58TH COURT
DAVIE, FLORIDA 33314
VICE PRESIDENT: ALI S. RAJA
5815 S.W. , 58TH COURT
DAVIE, FLORIDA 33314
TREASURER: ALI S. RAJA
5815 S.W. , 58TH COURT
DAVIE, FLORIDA 33314
SECRETARY: ALI S. RAJA
5815 S.W. , 58TH COURT
DAVIE, FLORIDA 33314

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 30TH day of April 2002.


ALI S. RAJA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI S. RAJA, as President of SOOMER INC, a Florida corporation, ☒ personally known by me to be the person or ☐ who presented as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 30TH day of April, 2002

My Commission Expires

Feb 10, 2003




NOTARY PUBLIC, STATE OF FL.