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**NAZZAL STORE INC.**

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

**NAZZAL STORE INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** : Amendment(s) adopted:

**ARTICLE VII  
BOARD OF DIRECTORS**

**DELETE:**

**OFFICER'S TITLE  
DIRECTOR:**

**NAME  
SANDRA NAZZAL**

**ADDRESS  
1728 N.W. 20<sup>TH</sup> STREET  
MIAMI, FLORIDA 33142**

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

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**ADD:**

**OFFICER'S TITLE**  
**PRESIDENT:**

**NAME**  
**ATEF M. NASSALL**

**ADDRESS**  
1728-30 N.W. 20<sup>TH</sup>  
STREET  
MIAMI, FLORIDA 33142

**SECRETARY:**

**SANDRA NASSALL**

1728-30 N.W. 20<sup>TH</sup>  
STREET  
MIAMI, FLORIDA 33142

**TREASURY:**

**ATEF M. NASSALL**

1728-30 N.W. 20<sup>TH</sup>  
STREET  
MIAMI, FLORIDA 33142

**WILLIAM J. STRANGE**  
**1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174**  
**PHONE # 305-267-2767**  
**FAX # 305-267-2775**

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ADD:

ARTICLE IX

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ATEF M. NASSALL	1728-30 N.W. 20 <sup>TH</sup> STREET MIAMI, FLORIDA 33142	250
SANDRA NASSALL	1728-30 N.W. 20 <sup>TH</sup> STREET MIAMI, FLORIDA 33142	250

SUBSCRIBER: ATEF M. NASSALL 

SUBSCRIBER: SANDRA NASSALL 

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: August 04, 2006

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 04 of August, 2006.

Signature Sandra Nazzal (SANDRA NAZZAL)

Title DIRECTOR

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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