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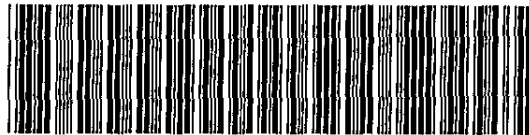
(Business Entity Name)

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05 MAR 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

APR 06 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHARIF REALTY, INC.

DOCUMENT NUMBER: 004A00064275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE HUSSEIN
(Name of Contact Person)

(Firm/ Company)

79 BLACK BURN TERRACE
(Address)

STUART, FL 34997
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIKE HUSSEIN at (772) 260-6843
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SHARIFF REALTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

004 A 00064275

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE SEVEN

DIRECTORS & OFFICERS

DIRECTORS & OFFICERS SHALL BE AS FOLLOWS:

SAMAR HUSSEIN

NAHIDA ISMAIL

PRESIDENT/V. PRESIDENT

SEC/TREAS.

79 BLACKBURN TERR.

179 BLACKBURN TERR.

STUART, FL. 34997

STUART, FL. 34997

(Attach additional pages if necessary) - SEE ATTACHED

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Articles of Amendment
Page Two

ARTICLE TEN
SHAREHOLDERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefore are as follows:

Samar Hussein
79 Blackburn Terrace
Stuart, FL 34997
50%

Nahida Esmail
79 Blackburn Terrace
Stuart FL 34997
50%

The date of each amendment(s) adoption: 1/18/05

Effective date if applicable: 1/18/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of JANUARY, 2005.

Signature X Samar Hussein
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAMAR Hussein
(Typed or printed name of person signing)

President / V. President
(Title of person signing)

FILING FEE: \$35