

5-5-00

Petra Towing, Inc.

P95000077660

Division of Corporations.

900003266749--6
-05/25/00-01069-002
*****43.75 *****43.75

Please find enclosed amendment for
Petra Towing, Inc.

The name will be changed to Abadi,

Please mail certified copies of the
amendment to: Abadi, Inc.

1727 Lee Street

14

Hollywood, FL 33020

Respectfully

Motlack Abadi

telephone : 954-929-2940

FILED
00 MAY 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5-25-00

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

Petra Towing, 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)*

Name change: Article I

Petra Towing, Inc.

changed to:

Abadi, Inc.

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00 MAY 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

address: 1727 Lee Street

#14

Hollywood, FL 33020

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:

N/A

THIRD: The date of each amendment's adoption: 5-5-00.

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 5 day of May, 2000.

Signature

X Mutlak

(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)

Mutlack Abadi

Typed or printed name

President

Title