

P96000079478

J.V.C

ACCOUNTING, INC.

11/5/98

Department of State
ATTN: Annette

Amend

Enclosed please find check
#2469, amount (Please fill
in the amount due for
amendment and certificate
copy.

Please mail all of the above
via Fed Exp. charge to
my A/c # 168 7666 96
Please request Saturday Delivery

Thank you,

Annette

FILED
98 NOV -6 AM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-11/06/98--01063--017
*****43.75 *****43.75

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

DR
11/6/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLFOUF CORPORATION

(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 XI - ADD TO

OFFICERS OF THE CORPORATION

LUTFI SHOUMAN - VICE-PRESIDENT

2050 N.W. 54th STREET
MIAMI, FLORIDA 33147

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: NOVEMBER 5, 1998

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

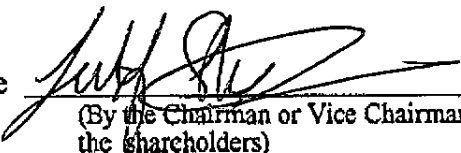
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 5th of NOVEMBER, 19 98

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)

LUTET SHUMAN

Typed or printed name

VICE-PRESIDENT

Title