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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AL-ABBOAD CORP.

Certificate of Status	0
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Page Count	02
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Amendment 3/25/99

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AL-ABBOAD CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective immediately Moh'd Al-Manasir from 980 N.W 36th St., Miami FL 33127 resigns from Al-Abboad Corp., and Shoud A. Al-Abboad at 980 N.W 36th St., Miami FL 33127 is designated President and Sole Officer of Al-Abboad Corp.

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: March 5, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous Decision

(voting group)

Signed this 23 day of March, 19 99.

Al-Abboad Corp.

(corporation name)

By

President

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders)
(a director of incorporation if adopted by the directors or incorporators)

Shoud A. Al-Abboad

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126

(305) 541-3980

P.02/02

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