

10/28/97

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: S & R TRADING INVESTMENT CORPORATION
AUDIT NUMBER.....H97000017887
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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TALLAHASSEE, FLORIDA

Amendment
10/28/97
DC

#97000017887

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & R TRADING INVESTMENT CORPORATION

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 September 1, 1997 Saadallah A. Abdel Jawad of 4700 N.W 27th Ave., Miami FL 33142 resigns as President of S & R Trading Investment Corporation and Rabeeh S. Awad from 4701 N.W 17th Ave., Miami FL 33142 is elected President and Sole Officer of S & R Investment Corporation.
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: September 1, 1997

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 1st day of September, 1997.

S & R TRADING INVESTMENT CORPORATION
(corporation name)

By

Rabeeh S. Awad
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders
(a director of incorporator if adopted by the directors or incorporators)

Rabeeh S. Awad
(typed or printed name)
President
(title)

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