

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212
Boca Raton, FL 33432
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professionals

December 11, 1997

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Moni Boutique, Inc.
DOC # P97000026995

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-12/16/97--01039--009
*****35.00 *****35.00

Dear Sirs,

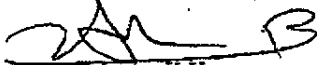
Enclosed please find the Articles of Amendment to Article of Incorporation of Moni Boutique, Inc.
which are amended the name to Haniya & Associates, Inc.

Also New Address: Haniya & Associates, Inc.
8571 NW 36TH St. # 208
Sunrise, FL 33351

Thank you for your cooperation.

If you have any further questions, please do not hesitate to contact us.

Sincerely yours,


Andre K Kattoura

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:22

APPROVED
AND
FILED

Handwritten: 97000028333
4/28
P97000026995
NC
12-31-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

ANDRE KATTOURA
8571 NW 36TH STREET, SUITE 208
SUNRISE, FL 33351

SUBJECT: MONI BOUTIQUE, INC.
Ref. Number: P97000026995

We have received your document for MONI BOUTIQUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00059706

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONI BOUTIQUE, 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)

HANIYA & ASSOCIATES, INC.

P97000026995

8571 NW 36TH ST. #208

SUNRISE, FL 33351

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:27

APPROVED
AND
FILED

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: 12-11-1997

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):

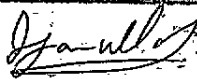
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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 11 of DECEMBER, 1997

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)

IRFANULLAH SYED

Typed or printed name

PRESIDENT

Title