



P97000045816

TASSAD INDUSTRIES, INC.

6412, N. UNIVERSITY DRIVE, OFFICE # 121, TAMARAC, FLORIDA - 33321, U.S.A.
E - MAIL: tassad-industries-inc-usa@worldnet.att.net, PHONE #: (954) 796-9674 & FAX #: (954) 757-9461

To,
The Department of State,
Division of Incorporations,
P.O. BOX # 6327,
Tallahassee, FL 32314.

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-06/11/99-01089--005
*****52.50 *****52.50

June 8, 1999

SUB: AMENDMENT OF "ARTICLE II - PRINCIPAL OFFICE"
& "ARTICLE VI - INITIAL BOARD OF DIRECTORS"
OF INCORPORATION.

Dear Sir or Madam:

Please amend the "Article II (two) - Principal Office" of incorporation of TASSAD INDUSTRIES, INC., a Florida corporation, Document # P97000045816, the new & current mailing address of this corporation shall be:

6412, NORTH UNIVERSITY DRIVE, OFFICE # 121, TAMARAC, FLORIDA - 33321

And the "Article VI (six) - Board of Directors" of incorporation of TASSAD INDUSTRIES, INC. In this article please only change the address of the Director Mr. Naimat Masih, to: 6412, NORTH UNIVERSITY DRIVE, OFFICE # 121, TAMARAC, FLORIDA - 33321. The rest of the Article VI (six) remains the same.

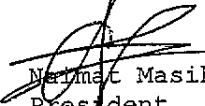
Please also send one set of certified copies of the amendment & a certificate of status.

The completed & signed form of ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION is enclosed herewith. One check of the correct amount \$52.50 is enclosed, which includes the following fees:

1. Filing fee \$35.00
2. Certified copies of the amendment \$8.75
3. A fresh Certificate of Status \$8.75

Please process and oblige.

Best regards,


Naimat Masih
President

99 JUN 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P97000045816
4pgs Amend
Cert Copy
in Check of Sta
-11-99



TASSAD INDUSTRIES, INC.

6412, N. UNIVERSITY DRIVE, OFFICE # 121, TAMARAC, FLORIDA - 33321, U.S.A.
E - MAIL: tassad-industries-inc-usa@worldnet.att.net, PHONE #: (954) 796-9674 & FAX #: (954) 757-9461

FAX

To,
The Department of State,
Division of Corporations,
Tallahassee, FL 32314

Fax: (850) 487-6897

June 4, 1999

SUB: CHANGE OF ADDRESS OF THE PRINCIPAL OFFICE

Dear Sir or Madam:

This letter is for the kind information of the Department of State, Division of Corporations, stating that Tassad Industries, Inc., a Florida corporation, document # P97000045816, has moved it's Principal office to a new location. The new office address from now on would be:

TASSAD INDUSTRIES, INC.
6412, North University Drive, Office # 121, Tamarac,
Florida - 33321.

We will also send a request to amend the articles of incorporation through proper channel, Please update your records in this matter.

Best regards,

Truly yours,


Naima Masih
President

NOTE: THIS LETTER WAS FAXED ON June 4, 1999 AT 1:40pm TO FAX # (850) 487-6897. TO THE DEPARTMENT OF STATE, DIVISION OF INCORPORATIONS, TALLAHASSEE, FLORIDA.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TASSAD INDUSTRIES, INC.

TASSAD INDUSTRIES, 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)

ARTICLE II - (two) — PRINCIPAL OFFICE

The New and Current mailing address of
this Corporation shall be:

6412, NORTH UNIVERSITY DRIVE, OFFICE #121,
TAMARAC, FLORIDA - 33321

ARTICLE VI - (six) — BOARD OF DIRECTORS

ONLY the address of the Director
NAIMAT MASIH has changed to:
6412, NORTH UNIVERSITY DRIVE, OFFICE #121,
TAMARAC, FLORIDA - 33321

The rest part of this Article VI - (six) remains the same.

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:

JUNE 04, 1999.

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

FILED
99 JUN 1 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

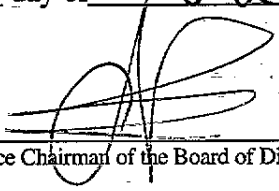
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 04 day of JUNE, 19 99.

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)

NAIMAT MASIH

Typed or printed name

PRESIDENT

Title