

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
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June 18, 1998

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-06/23/98--01083--003
*****35.00 *****35.00

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

SUBJECT: METRO FINANCE & INVESTMENTS, INC.
AMENDMENTS TO ARTICLES

Enclosed please find an original and one (1) copy of the amendments to the articles of incorporation for the above corporation and a check in the amount of \$35.00 .

From: United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

FILED
98 JUN 23 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

JUL 2 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO FINANCE & INVESTMENTS, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS
THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST AMENDED ARTICLE IV:

ARTICLE IV OFFICE

The principle mailing address shall be:

620 CRANES WAY, SUITE 207
ALTAMONTE SPRINGS, FL 32701

FILED
98 JUN 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND AMENDED ARTICLE VIII:

ARTICLE VIII BOARD OF DIRECTORS

This corporation shall have two directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the Directors and a signer these papers are:

PRESIDENT/DIRECTOR

HAKAN OZDEMIR
302 S. KIRKMAN RD.
ORLANDO, FL 32811

SECRETARY/TREASURER/DIRECTOR

SERHAT OZKAH
302 S. KIRKMAN RD
ORLANDO, FL 32811

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted June 1, 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 11 day of May, 1998.

Signature: _____

HAKAN OZDEMIR

- President