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

FILED  
01 APR 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find a change of registered agent form and a check for \$35.00.

Additionally, please find an amendment to the articles of incorporation for Cindy

Corporation and a check for \$43.75. Please return a certified copy to:

KHAMIS SAMHAN  
9531 FOUNTAINBLEU BOULEVARD, BLDG. 10, APT. 501  
MIAMI, FLORIDA 33172

Thank you for your time and attention.

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-04/23/01--01144--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Khamis Samhan

*Khamis Samhan*

*Amend  
5-2-01  
DMS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CINDY CORPORATION

(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 VIII: THIS CORPORATION SHALL HAVE AN  
ADDITIONAL DIRECTOR, KHAMIS SAMHAN  
OF 9531 FOUNTAINBLEU BOULEVARD, BUILDING 10,  
APT. 501, MIAMI, FLORIDA 33172, WHO SHALL  
ALSO ACT AS CHAIRMAN OF THE BOARD  
OF DIRECTORS.

**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: APRIL 12, 2001

**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 12<sup>TH</sup> day of APRIL, 2001

Signature Wardah Yusuf Shihadeh  
(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)

Wardah Yusuf Shihadeh  
Typed or printed name

president  
Title