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	NEW FILINGS	TISON TISON
	Profit	\ \
	NonProfit	
	Limited Liability	
	Domestication	
, , , , ,	Other	

	AMENDMENTS
V	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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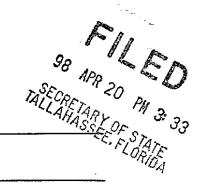
), (if known):

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MADLI MZZA, 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)

- (A) The corporation herby authorizes the sale of all the issued and outstanding stock owned by Nader Maali, representing 50% of the total issued and outstanding shares, to Jamal Maali for \$1.00 and other good and valuable consideration, effective January 1, 1998
- (B) The corporation hereby has received and accepts the resignation of Nader Maali as Vice President and a Director of the corporation.
- (C) The shareholders nominate and elect Jamal Maali as Vice President and a Director of the 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: 4.10.93	
, FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
À	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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):	е
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
- [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 10-12 day of Arrau, 19 98	
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)	
	Typed or printed name	
	Tessident Title	