P97000079465

98 JAN -5 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1997

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-01/05/98--01073--005
*****87.50 *****87.50

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
Attn: Amendment Sec

Re: Yazen Mini Marts, Inc.

To Whom It May Concern:

The articles of Incorporation for Yazen Mini Marts, Inc. were filed on September 12, 1997 and assigned document number P97000079465.

Please find enclosed Articles of Amendment to Articles of Incorporation for the corporation in question. Also find attached check in the amount of $87.50 for filing fee and amendment fee.

Please mail Amended Certificate to the following address:

Yazen Mini Marts, Inc.
Attn: Hamden Saleh
6100 Washington Street
Hollywood, Florida 33024

I appreciate the attention to this matter and expect your prompt response.

Sincerely,

Hamden Saleh
Hamden Saleh
President

VS JAN 1 2 1998
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

YAZEN MINI MARTS, 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)*

VI - THE CORPORATION SHALL HAVE ONE (1) DIRECTOR WHICH NUMBER MAY CHANGE FROM TIME TO TIME. THE NAME OF THE DIRECTOR IS:

1) HAMDAN SALEH

JEHAD SALEH IS TO BE DELETED

XI - THE NAME OF THE OFFICERS ARE AS FOLLOWS:

PRESIDENT: HAMDAN SALEH

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: DECEMBER 31, 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 31st day of DECEMBER, 19 97.

Signature X [signature] — PRESIDENT
(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)

HAMDAN SALEH
Typed or printed name

PRESIDENT
Title