

P97000080973

S & H Group, Inc.  
8258 N.W. 192 Terrace  
Hialeah, Florida 33015  
(305) 829-8322

May 15th, 1998

TO: Florida Dept. of State  
Div. of Corporations  
P.O.Box # 6327  
Tallahassee, Florida 32314

Ref: S & H Group, Inc. P97000080973

To follow please find an amendment to the Articles of Incorporation. Please process and update at your earliest convenience. Also forward changes to: 8258 N.W. 192 Terrace  
Hialeah, Florida 33015

If you have any questions, please don't hesitate to contact us.

Best Regards,  
Shazia Nagi, President

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-05/18/98--01091--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

APPROVED  
AND  
FILED

98 MAY 18 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W  
P97000080973  
328  
5-18-98  
Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**S & H GROUP, INC.**

P97000080973

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 5 - OFFICERS**

**Delete:** Shahid Hafeez Nagi

**Added:** Shazia Nagi

**ARTICLE 6 - DIRECTORS**

**Delete:** Shahid Hafeez Nagi

**Added:** Shazia Nagi

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

Page #2 Articles of Amendment

**THIRD:** The date of each amendment's adoption: May 13th, 1998

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 13th Day of May 1998.

Signature: \_\_\_\_\_

Shazia Nagi

PRESIDENT/DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:07

APPROVED  
AND  
FILED