

P97000090021

DOWNTOWN BUSINESS SERVICES

November 21, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Re: Marwan & Khaled Inc.

600002355946--5
-11/24/97-01142-013
*****87.50 *****87.50

To Whom It May Concern:

Please be advised that we are the accountants for the above mentioned corporation.

The Articles of Incorporation for Marwan & Khaled, Inc. were filed on October 20, 1997 and assigned document number P97000090021.

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 our new address:

DOWNTOWN BUSINESS SERVICES
ATTN: SHIRLEY P. YOCKEY
7345 SAND LAKE ROAD SUITE 412
ORLANDO, FLORIDA 32819

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

Sincerely,

Shirley P. Yockey
Shirley P. Yockey

FILED
97 NOV 24 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend See a/3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARWAN & KHALED, INC.

(present name)

FILED
97 NOV 24 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) AMIN ABEL

MARWAN NAFAL IS TO BE DELETED.

XI - THE NAME OF THE OFFICERS ARE AS FOLLOWS :

PRESIDENT: AMIN ABEL

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: NOVEMBER 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

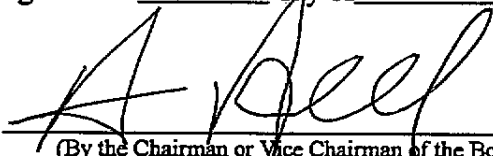
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of NOVEMBER, 19 97

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)

AMIN ABEL

Typed or printed name

PRESIDENT

Title