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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: SHOPPING DAY, INC.

AUDIT NUMBER.....H98000003700

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

Amendment  
2/26/98  
DC

H98000003700

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

SHOPPING DAY, INC.

(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 2-25-98

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Prepared by: Farouk Arbid  
1886 79 St. Kennedy Causeway  
North Bay Village, Fl. 33141  
(305)864-2895

H98000003700

(continued)

H98000003700

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHOPPING DAY, INC.

ARTICLE VI: This corporation shall have (1) ( one) Director(s)  
The name and address of the Director(s) is:

Wafaa Rabah  
1886 79 St. Kennedy Causeway  
North Bay Village, Fl. 33141

ARTICLE VIII: The officer(s) of this corporation shall be as  
follows:

Wafaa Rabah

President & Secretary

H98000003700

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Signed this 25 day of February, 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)

Farouk Arbid

Typed or printed name

DIRECTOR

Title

H98000003700