

P97000097291

SUMMER MOON USA, INC.

P.O. Box 770446  
ORLANDO, FL 32877-0466  
407-438-3775  
FAX: 407-888-3323

FILED  
98 JAN 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002408884--7  
-01/22/98-01078-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 12, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Article V

Dear Sir:

Please amend Article V to remove Joseph Barbarise from President, and to show Hassan M. Ghowiba as both President and Chairman of Board.

Thank you,

  
Hassan M. Ghowiba

Amend

VS JAN 23 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN 22 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUMMER MOON U.S.A. 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)

ARTICLE V INCORPORATORS

PLEASE REMOVE JOSEPH BARBARIE AS PRESIDENT,  
AND SHOW HASSAN M. GHAWIB AS PRESIDENT AND CHAIRMAN

**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: 1/12/98

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

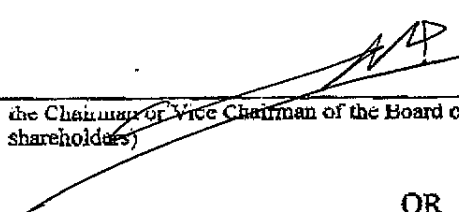
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of January, 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)

Hassan M. Ghowiba  
Typed or printed name

COB

Title