

997000103526

WALLY G. KASSIS

P.O.BOX 3366  
Palm Beach, FL 33480  
(561) 736-0330

June 29, 1998

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

300002579003--8  
-07/02/98-01049-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Trifecto Inc.

Dear Sir/Madam:

Enclosed please find original form of the Articles of Amendment to Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of \$ 43.75 witch covers the following:

Amendment fee : \$35.00

Certificate of Status : \$8.75

Enclosed please find a SASE for your convenience. If I can be of further assistance to you regarding this matter please do not hesitate to call me .

Thank you in advance for your cooperation in this matter.

Very truly yours,



Wally G. Kassis

Enclosures:

FILED  
98 JUL -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AM  
106  
2-13

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

Trifecto, 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 VII = Initial Board of Directors*

*This Article shall be amended as follows:*

*\*Michael Sabeh Salloum  
president, Secretary & Treasurer*

*\*Micheline Yacoub  
Trustee*

**FILED**  
98 JUL -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

*N/A*

THIRD: \* The date of each amendment's adoption: June 29, 1998

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 29 day of June, 19 98

Signature

Michael S. Salloun

(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)

Michael S Salloun

Typed or printed name

President/DIRECTOR

Title