

P98000073078

A-SAHSAH & SONS Co.

1403-2 Dunn Ave.
Jacksonville, FL 32218



IMPORT - EXPORT

SULEIMAN SAHSAH
Phone # 904 720 5228
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SEP-4-1998

PLEASE RETURN TO THIS ADDRESS
301 CARAVAN CIR # 116
JACKSONVILLE 9 FL 32216

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SULEIMAN SAHSAH
Suleiman A. Sahsa
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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308 Avenue 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. SAHSAH & SONS COMPANY

1403-2 DUNN AVE JACKSONVILLE 9 FL 32218
(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)*

THE FOLLOWING OFFICERS AND DIRECTORS
ARE ADDED TO ARTICLE V (OFFICERS AND DIRECTORS):

1- MR. ZAKARIA SAHSAH
1403-2 DUNN AVE
Jacksonville 9 FL 32218

VICE PRESIDENT

2- MR. SALEH SAHSAH
1403-2 DUNN AVE
Jacksonville 9 FL 32218

TREASURER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: August 20, 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 4 day of SEPTEMBER, 1998

Signature

Suleiman A. Sahsa

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)

SULEIMAN A. SAHSAH

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA