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October 26, 1998

SECRETARY OF STATE
CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FLORIDA 32301

500002673545--1
-10/27/98--01068--002
*****35.00 *****35.00

RE: FLORIDA STORES, Inc.
TEEZEE IVORY, INC.

Dear Sir:

Enclosed are amendments to the above referenced Corporations along with checks for filing fees.

Please post these amendments to your records as soon as possible.
Thank you for your attention to this matter.

Very truly yours,

DAVID LEE CARLSON
DLC/dlc
Enclosures

FILED
98 OCT 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

VS OCT 30 1998

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

FILED
98 OCT 27 PM 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEEZEE IVORY, 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 VIII is hereby amended to reflect Syed Mohammad as President, Secretary and Director with no other listed officers.

Article IX is hereby amended to reflect Syed Mohammad as the subscriber to all stock

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:

none

THIRD: The date of each amendment's adoption: 10/23/98

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 23 day of October, 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)

Syed Mohammad

Typed or printed name

President & Sole stockholder

Title