

SHADI J. SHOMAR, C.P.A., MST JOSEPH SHOMAR, CONSULTANT MEMBER: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

June 19, 2000

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To: Florida Department Of State P.O. BOX 6327 Tallahassee, Fl 32314

Enclosed are the articles of Amendment for Relatives Investments, Inc. also enclosed is a check for the amount of \$43.75 fees for certificate of status (\$8.75) and the amendment fee (\$35.00) If you need any additional information regarding this letter you may contact me at the number above.

Sincerely,

Joseph Shomar





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RELATIVES INVESIMENTS, 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 - THE NEW BOARD OF DIRECTORS SHALL BE AS FOLLOWS:

> PRESIDENT: SARA ABU SAIF 13515 NE 24 CT. NORTH MIAMI, FL 33181

SECRETARY: SAME AS ABOVE

TREASURER: SAME AS ABOVE



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: JUNE 8, 2000

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 amendment(s) was/were adopted by the board of directors without 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 8THday of

Signature

Alhan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JUNE

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH SHOMAR Typed or printed name

INCORPORATOR