

P9900000 8072

To

The Secretary  
Division of Corporation  
P.O. Box# 6327  
Tallahassee, FL-32314

400002789214--6  
-02/26/99--01103--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: S&F DISTRIBUTORS INC.(P-99000008072)

Dear Sir/Madam,

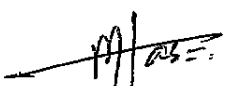
Please find enclosed documents filled for an amandment of Article of Incorporation.

We are amending article No.5 and the date of adoption is February 09,1999.

If you have any question concerning above matter, please call me at  
(305) 812-1245 or (954)370-7778.

Thanking you,

Sincerely,

  
Mohamed M. Hassan  
President.  
S&F Distributors Inc.  
9648 NW 7 Circle #19-34  
Plantation, FL-33324

FILED  
99 FEB 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
CRC  
3/3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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S&F DISTRIBUTORS INC.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 NO.5 AMENDED.

Mohammed S. Delwar - Treasurer and Director should be deleted.

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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: 02-09-1999

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 day 09 of February, 19 99

Signature

M. Hassan  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohamed M. Hassan

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

Title