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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VADAJA TRADING CORP.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-09/02/99--01056--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 SEP -2 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VADAJA TRADING CORP.

(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 FIVE: DIRECTORS

THE DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: RAFY MURAD SAED  
ADDRESS: 4756 NW 97 CT  
MIAMI, FL 33178

VICE-PRESIDENT: RONY MURAD SAED  
ADDRESS: 4756 NW 97 CT  
MIAMI, FL 33178

TREASURER: RONY MURAD SAED  
ADDRESS: 4756 NW 97 CT  
MIAMI, FLORIDA 33178

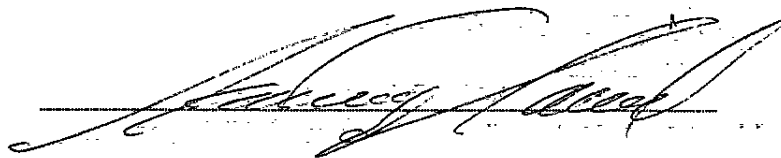
SECRETARY: RAFY MURAD SAED  
ADDRESS: 4756 NW 97 CT  
MIAMI, FL 33178

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:

SAMMY SAIED  
ADDRESS: 4756 NW 97 CT  
MIAMI, FL 33178

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:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACCT IN THIS CAPACITY.

A handwritten signature in cursive script, appearing to read 'Sammy Saied', is written over a horizontal line.

06/22/1999

DATE

SAMMY SAIED  
REGISTERED AGENT

THIRD: The date of each amendment's adoption: 6/22/1999

FOURTH: Adoption of Amendment(s) (check one)

X 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):

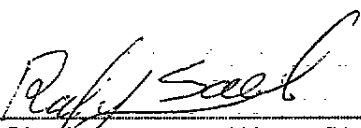
"The number of votes cast for the amendment(s)  
was/were sufficient for approval by \_\_\_\_\_  
\_\_\_\_\_  
(voting group)"

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 22 day of June 1999.

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)

RAFY MURAD SAED  
PRESIDENT