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Division of Corporations

FAX NO. : 5618634113

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Florida Department of State

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BASIC AMENDMENT

M&B ENTERPRISES OF THE PALM BEACHES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

M&B ENTERPRISES OF THE PALM BEACHES, INC.
5600 POINSETTA AVE. #7
WEST PALM BEACH, FL

SUBJECT: M&B ENTERPRISES OF THE PALM BEACHES, INC.
REF: P99000062568

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & B Enterprises of the Palm Beaches, 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 7:

Belel Warraiat is deleted as the Board of Director
and Omar Warraiat is added as a Board of Director
as of Oct 13, 1999

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:

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THIRD: The date of each amendment's adoption: Oct 13, 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 13th day of Oct, 1999

Signature

Bebel warraint

(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)

Bebel warraint

Typed or printed name

Incorporator

Title

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