

FROM : GRACE NORWICH CPA
Division of Corporations

FAX NO. : 561863491

APR 21 2000 03:30 PM P1
F480

P99 000062568

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

M&B ENTERPRISES OF THE PALM BEACHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
4/21/00

FROM : GRACE NORWICH CPA

FAX NO. : 5618634913

Apr. 21 2000 03:33PM P2

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

M & B Enterprises of the Palm Beaches, Florida

(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 added as the Board of Director
and Omar Warraiat is removed from the Board of
Director as of Jan. 1, 2000.

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:

NA

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THIRD: The date of each amendment's adoption: Jan. 1, 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 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 1st day of Jan, 2000

Signature

Belal Warrain
(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)

Belal Warrain
Typed or printed name

Incorporator
Title

(CC H00000018635 3 33)