

1/14/12

Division of Corporations

Florida Department of State

Division of Corporations  
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SOLIMAN, INC.**

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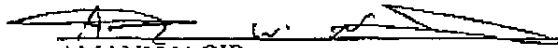
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOLIMAN, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

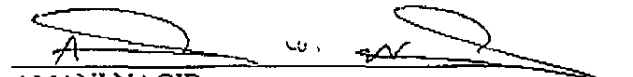
Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The Corporate Registration Number of the Corporation is P99000085174.
2. The name and address of the Registered Agent shall be Amani Nagib, 1517 Central Avenue, St. Petersburg, FL 33705, who accepts this office by her signature below:

  
AMANI NAGIB  
Registered Agent

3. This Amendment has been adopted the 15 day of March, 2012.
4. The President, Secretary, Treasurer and sole Director of the Corporation is Amani Nagib, whose address is 5348 Karlsburg Place, Palm Harbor, FL 34685. Sameh F. Soliman is deceased.
5. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
6. The Amendment was approved by the Shareholder or Shareholders of the Corporation. The number of votes cast for the Amendment by the Shareholder or Shareholders was sufficient for approval.

Signed this 15 day of March, 2012.

  
AMANI NAGIB  
President  
(Must be signed by a Director or Officer)

G:\Clients\S\Soliman, Estate of Sameh\Soliman, Inc\Articles of Amendment.wpd jg 3-14-12

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOLIMAN, INC.  
FAX AUDIT NUMBER H12000067424 3