

S57397

Florida Department of State
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BASIC AMENDMENT
AND FUTURE INVESTMENTS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

ANJ Future Investments, Inc.

(present name)

557397

(Document Number of Corporation (If known))

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 5 is hereby amended to show
the Registered Agent as: Hassan Alghannam
at: 650 NE 88th Terrace, Miami, FL. 33138

Article 2 is hereby amended to change the
mailing & principle address to: 650 NE 88th Terrace
Miami, FL. 33138

Article 6 is hereby amended to show the
only Directors as:

1. Hassan Alghannam - President
650 NE 88th Terrace, Miami, FL. 33138
2. Julia Mohamed - VP/Sec.
650 NE 88th Terrace, Miami, FL. 33138

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: April 28, 2003

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 28th day of April, 2003.
I, Hassan Alghannam accept service of process for
Signature [Signature] / Director / Registered Agent ^{this corp.}
(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)

Hassan Alghannam
(Typed or printed name)

Director
(Title)

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