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M J CORPORATION OF PALM BEACH

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
M J CORPORATION OF PALM BEACH**

*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:*

**Amendment to Article 7 is as follows:**

**Mohammed Shahed** is added as President and Director.  
**Mohammed Emran** is deleted as President and Director.

**Adoption Date of Amendments:**

September 4, 2012

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of SEPTEMBER 2012

Mohammed Emran  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed Emran  
Typed or printed name

INCORPORATOR  
Title

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