

V 23365

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.
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July 19, 1999

Secretary of State
Department of State Corporation Division
P O Box 6327
Tallahassee, Florida 32314

100002337161--3
-07/21/99--01015--003
*****35.00 *****35.00

re: Alsahsah Inc
change if officers

Gentlemen:

Attached is the Articles of Amendment for the above mentioned Corporation. The only change is a change in the officers- that is to add a Vice President namely Maher Alsahsah.

If additional information is needed please feel free to advise.

Please make sure all correspondence is to be forwarded to 3711 Trout River Blvd. Jacksonville, Florida 32208,

Thanking you in advance.

Sincerely,

Evelyn Noel
Evelyn Noel

*Amend
7-26-99
EVS*

cc; file

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 PM 4:11

FILED

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

Alsahsah Inc.

Alsahsah Inc (same) ff
(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:

The officer hereby agrees to place Maher Alsahsah as Vice President of Alsahsah Inc. as of 6-1-99

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

added: It has been further agreed and decided that Maher Alsahsah will become Vice President as of 6-1-99.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Alsahsah Inc will have the same number of voting stock as previously agreed. The only change is that Maher Alsahsah will be vice president of Alsahsah Inc.

THIRD: The date of each amendment's adoption: 6-1-99

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 Alsahsah Inc. 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 19th day of July, 19 99.

Signature Kayed Hamdi Alsahsah

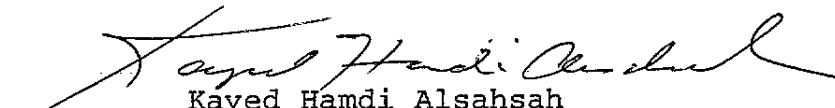
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

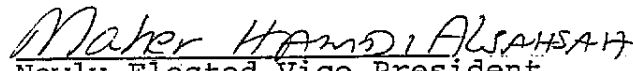
OR

(By an incorporator if adopted by the incorporators)


Kayed Hamdi Alsahsah
Typed or printed name

President & Resident Agent

Title


Newly Elected Vice President
Maher Alsahsah
1403-2 Dunn Avenue
Jacksonville, Fla. 32218