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BASIC AMENDMENT

ANP, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF ANP, INC.**

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*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 adopted: The Directors have changed. The current directors at the present time are:

- Mohammad Fakhru Islam, 2500/04 NE 2<sup>nd</sup> Avenue, Miami, FL 33137
- Nilufar Hossain, 2500/04 NE 2<sup>nd</sup> Avenue, Miami, FL 33137
- Parimal Majumdar, 2500/04 NE 2<sup>nd</sup> Avenue, Miami, FL 33137

**SECOND:** The date of adoption of this amendment: August 18<sup>th</sup>, 2005.

**THIRD:** Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 18<sup>th</sup> day of August 2005.

M. F. Islam.  
Mohammad Fakhru Islam, Director

Nilufar Hossain  
Nilufar Hossain, Director

Parimal C. Majumdar  
Parimal Majumdar, Director

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