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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHPARK INC.OF AMERICA

RECEIVED  
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C. Coulliette JUL 18 2006

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHPARK INC. OF AMERICA**

*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:**

ASHRAFUL HAQUE is added as a Director and a Vice President.

**Adoption Date of Amendments:**

July 1, 2006

**Means of Adoption of Amendment:**

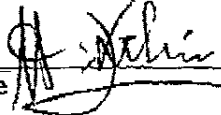
- The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.
- The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)
- The amendment(s) was/were adopted by the 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.

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Signed this 1<sup>st</sup> day of July, 2006

X   
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED G. KIBRIA  
Typed or printed name

INCORPORATOR  
Title

(((H06000169845 3)))