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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) - (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Augusta Investment, Inc.

(Corporation Name)

POS000101008

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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(Corporation Name)

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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGUSTA INVESTMENT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Bashir Zaman
Vice-President:	Abu Sayed Khan
Secretary:	Farhad Morshed
Treasurer:	Farhad Morshed

SECOND: Article 5 shall be amended to state:

President:	Abu Sayed Khan
Secretary:	Farhad Morshed
Treasurer:	Farhad Morshed

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as: ☐

Bashir Zaman
Abu Sayed Khan

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Abu Sayed Khan

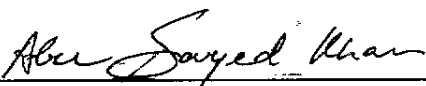
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 November 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 November 2005



Abu Sayed Khan, Chairman of the Board of
Directors



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