

P05000149400

(Requestor's Name)

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD STE 300
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

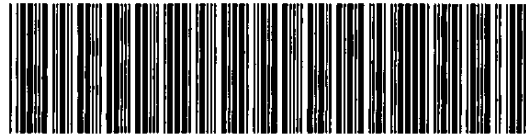
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 17 2006

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 300
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

AUGUST 1, 2006

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BISCAYNE DR. 288, INC.
DOCUMENT NUMBER:P05000149400

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE DR. 288, INC.
DOCUMENT NUMBER: P05000149400

FILED
06 AUG -8 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

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

ARTICLE VI Shall be amended to add the following officer:

Title: VP
Name: HOSNA A. SIKDER
Address: 20504 N.E. 9TH COURT
MIAMI, FLORIDA 33179 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

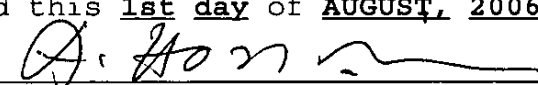
THIRD: The date of each amendment's adoption:
August 1, 2006

FOURTH: Adoption of Amendment(s)

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

Signed this 1st day of AUGUST, 2006.

Signature


MOHAMMED A. HOSAIN, PRESIDENT