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SM 262 CORPORATION

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Amend
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SM 262 CORPORATION**

*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:

Genenice M. Ashanullah is deleted as Vice President
Genenice M. Ashanullah is added as President
ShahAshanullah is deleted as President

Adoption Date of Amendments:

October 28, 2008

Means of Adoption of Amcndment:

- 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 28th day of October, 2008

Shad Ashanullah
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAD ASHANULLAH
Typed or printed name

Incorporate
Title

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