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FLEACTO SHELL, INC

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLEACTO SHELL, INC.**

*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:

FARHANA NEWAZ is added as Vice President and Director.

Adoption Date of Amendments:

June 26, 2007

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)

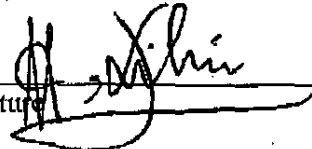
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The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of JUNE,
20 07.


Signature

Mohammad Kibria
Typed or printed name

INCORPORATOR
Title

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