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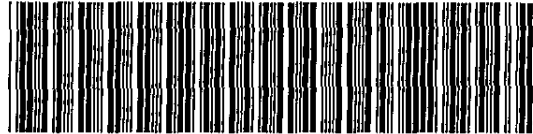
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Amend

1.) Bengal Investment Group, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**Bengal Investment Group, LLC
A Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 21, 2004.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article IV MEMBERS

Mohammed Azam Chawdhury, 8609 South Bay Dr., Orlando, FL 32819, Mohammed Iqbal Hossain, 2861 Paige Dr., Kissimmee, FL 34741, Badal Rahman, 2984 Corner Lane, Kissimmee, FL 34741, Md. Iqbal Hossain, 8313 Dot Lane, Orlando, FL 32809, Anjuman A. Ahmed, Shaikh Arfan, Mohd. A. Hossain, Farah Deebea.

Article V: MANAGEMENT

This limited liability company is to be a Member-managed Company

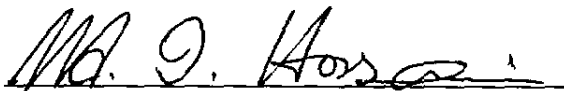
Managing Member/President- Mohammed Azam Chawdhury

Member/Vice-President- Mohammed Iqbal Hossain

Member/Treasurer- Badal Rahman

Member/Secretary- Md. Iqbal Hossain

March , 2005



Md Iqbal Hossain