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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEACOCK TRUST UNITED STATES OF AMERICA INC.

DOCUMENT NUMBER: NO2000000640

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. SHAMIMA SULTANA-HARDCASTLE
(Name of Contact Person)

GREEN INTERNATIONAL USA. P.A
(Firm/ Company)

315. SW 12th Street,
(Address)

Ft. Lauderdale FL. 33315

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DR. SHAMIMA SULTANA-HARDCASTLE at (954) 760 7549
(Name of Contact Person) STLE (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PEACOCK TRUST UNITED STATES OF AMERICA
(Name of corporation as currently filed with the Florida Dept. of State) INC.

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

ABEDA SULTANA GOLDEN FOUNDATION
INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

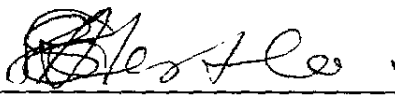
The date of adoption of the amendment(s) was: 24th Sept 2003

Effective date if applicable: AS SOON AS POSSIBLE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29th day of April, 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DR. SHAMIMA SULTANA - HARDCASTLE
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

FILING FEE: \$35 ✓