

FROM : GRACE NORWICH CPA  
Division of Corporations

FAX NO. : 5616891131

Sep. 24 2002 10:23AM P1

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BASIC AMENDMENT

BANGLADESH CULTURAL ASSOCIATES OF FLORIDA, INC.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BANGLADESH CULTURAL ASSOCIATES  
OF FLORIDA, 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 1 is as follows:**

**Name Change to be: BANGLADESH CULTURAL  
ASSOCIATION OF FLORIDA, INC**

**Adoption Date of Amendments:**

**September 24, 2002**

**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)

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

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

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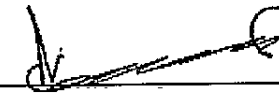
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Signed this 24TH day of SEPTEMBER, 2002

X   
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH A. HARRIS  
Typed or printed name

INCORPORATOR  
Title

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