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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 10 2007

SIMON AND SCHMIDT

ATTORNEYS AT LAW
140 NORTHEAST FOURTH AVENUE, SUITE A
DELRAY BEACH, FLORIDA 33483

ERNEST G. SIMON
DAVID W. SCHMIDT

TELEPHONE (561) 278-2601
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(561) 737-8222

January 4, 2007

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Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

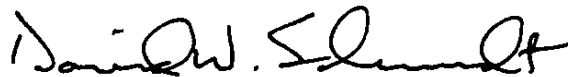
Re: Banga Bandu Foundation of USA, Inc.
Document No. N03000006939
My File No. 5016.1

Dear Ladies and Gentlemen:

Our office represents Banga Bandu Foundation of USA, Inc. Enclosed please find a Cover letter, Articles of Amendment to the Articles of Incorporation to change the corporate name to Bongobandhu Memorial Foundation of USA, Inc., and my Law Account check in the amount of \$35.00 for the filing fee.

Should you require anything further, please contact me.

Sincerely yours,



David W. Schmidt

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banga Bandhu Foundation of U.S.A, Inc.

DOCUMENT NUMBER: N03000006939

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

Please return all correspondence concerning this matter to the following:

David W. Schmidt

(Name of Contact Person)

Simon and Schmidt

(Firm/ Company)

140 NE Fourth Avenue, Suite A

(Address)

Delray Beach, FL 33483

(City/ State and Zip Code)

For further information concerning this matter, please call:

David W. Schmidt

(Name of Contact Person)

at (561) 278-2601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: December 20, 2006

Effective date if applicable: Upon filing
(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.

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

Mollah Fazlur Rahman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35