N03000006939

MEMO	SLEEP'	IDHU RUST OF U.S. Y PROOFWAP N FL 33428		
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Namedra-Mm 10/1/03 Banga Bandhu Memorial Trust of U.S.A., Inc. 10250 Sleepy Brookway Boca Raton FL. 33428 (954) 926-0180

September 18, 2003

Amendment Section Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Banga Bandhu Memorial Trust of U.S.A., Inc.

Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Banga Bandhu Memorial Trust of U.S.A., Inc.

Also enclosed please find a check for \$35.00 as filing fee. M/o # 43298075678

Please file the enclosed Articles of Amendment with the Department of State. A Certified Copy is not necessary.

Thank you for your cooperation to this matter.

Sincerely, L. Palmer

Mollah Fazlur Rahman

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Banga Bandhu Memorial Trust of U.S.A., Inc.

(Present name) N03000006939

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The corporation shall be known as:

Banga Bandhu Foundation of U.S.A., Inc.

(Title)

SECOND: The date of each amendment's adoption: September 18, 2003.

THIRD: Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of September 03

Banga Bandhu Memorial Trust of U.S.A., Inc. (Corporation Name)	2 <u>7</u> 50
Byx M. f. Rah	RETAR AHASS
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	Y OF S
(A director or incorporator if adopted by the directors or incorporators)	ORIDA ORIDA
Mollah Fazlur Rahman (Typed or printed name)	