

P 00000080676

A & K BOOKKEEPING & TAX CONSULTANTS

Syed H. Sharfi, M.B.A., B.B.A.
Accounting & Tax, Fla Atlantic University
Asif S. Sharfi CPA
Office & fax (561) 640-4010
Residence (561) 697-3086

100003445281--2
-10/31/00--01005--002
*****43.75 *****43.75

Dated October 26th' 2000.

The Secretary of State,
Amendment Section
Tallahassee Florida

Subj: Amendment in respect of B M Enterprises Inc. of USA
Charter # P00000080676

Dear Madam / Sir

Please find enclosed herewith the Article of Amendments for the above named Corporation along
the filing fees in this respect. We will much appreciate your immediate action in this matter.

Thanking you.

Yours Sincerely,



(S. Sharfi)
1090-A Summit Place Cir.
W.P.B., Fla 33415



AUTHORIZATION BY PHONE TO
CORRECT DATE of Adoption
DATE 11/7/00
FOR FILE

FILED
00 OCT 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
RRC
11-7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B M ENTERPRISES INC. OF USA

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

N. BABUL VICE PRESIDENT
address 13501 W. Colonial Dr.
Winter Garden, FL 34787

FILED
00 OCT 31 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

11-10-26-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of October, 19 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed Rahman

Typed or printed name

President

Title