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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KATAY CORP.

DOCUMENT NUMBER: P00000113612

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

Please return all correspondence concerning this matter to the following:

GOLAM BELAL
(Name of Contact Person)

KATAY CORP.
(Firm/ Company)

105 HIBISCUS AVE.
(Address)

POMPANO BEACH, FLORIDA 33062
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GOLAM BELAL at (954) 801-3585
(Name of Contact Person) (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 (Additional copy is enclosed)

☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KATAY CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000113612

(Document number of corporation (if known)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - INITIAL BOARD OF DIRECTORS - DELETE - BASHAR O. YATAK AS PRESIDENT

ADDRESS: 2600 N. OCEAN BLVD. , POMPANO BEACH, FL 33062 - LETTER OF RESIGNATION

ATTACHED.

ARTICLE VII- INITIAL BOARD OF DIRECTORS - ADD - GOLAM BELAL AS PRESIDENT ,DELETE AS

VICE-PRESIDENT ADDRESS: 105 HIBISCUS AVE, POMPANO BEACH, FL 33062

ARTICLE VII - INITIAL BOARD OF DIRECTORS - ADD - MOHAMMAD MOHOSIN AS VICE-PRESIDENT

ADDRESS: 1120 NE 9TH AVE, APT #29, FT. LAUDERDALE, FL 33304

ARTICLE VII- INITIAL BOARD OF DIRECTORS - ADD - MOHAMMED KHORSHED ALAM AS

SECRETARY - ADDRESS: 1120 NE 9TH AVE, APT #29, FT. LAUDERDALE, FL 33304

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: SEPTEMBER 23, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23RD day of SEPTEMBER, 2004.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GOLAM BELAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

KATAY INC.,
700 E. ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33060

MARCH 22, 2004

RE: LETTER OF RESIGNATION

I, BASHAR M. YATAK, President of KATAY Inc., am hereby resigning from all offices held including President, as of April 1, 2004. BELAL GOLAM, 924 N.E. 14TH PLACE, FT LAUDERDALE, FL 33304, is taking control of corporation and one hundred percent (100%) of the stocks of KATAY Inc. Belal Golam will be the President of the corporation.

Cordially,

BASHAR M. YATAK
President