

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAISHA TRADING, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Amend
@ 6/2/11*

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAISHA TRADING, 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 7 is as follows:

AKM AKHTARUZZAMAN is deleted as Vice President and
Director.

Adoption Date of Amendments:

May 18, 2011

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)

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

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

Signed this 18th day of May, 2011

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMANA CHAUDHRY
Typed or printed name

DIRECTOR
Title

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