

# P010000065870

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September 4, 2001

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PADMA, Corp./Amend Articles

*Amend*

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of PADMA Corp., along with my firm's check in the amount of \$43.75, which represents the filing fee and a certified copy to be returned to my attention in the stamped return envelope provided.

Your prompt attention to this matter is greatly appreciated.

Sincerely,



IRVIN R. SHUPACK, ESQ.

IRS/sr  
Enclosures

FILED  
01 SEP - 7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP -7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PADMA CORP., a Florida corporation

(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)*

ARTICLE EIGHT:

(Delete: NASIM AHAMED ZIBON, President)

AMEND: MOHAMMED M. ALAM, as new President

ADD: MIZANUL A. KHAN, as Vice President  
9793 NW 45th Street  
Ft. Lauderdale, FL

ADD: ROMANA ZIBON, as a Director  
154 NE 38th Street, #71  
Oakland Park, FL 33334

**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:

MOHAMMED M. ALAM, 11512 NW 36th St., Coral Springs, FL 33065 50%

MIZANUL A. KHAN, 9793 NW 45th Street, Ft. Lauderdale, FL 50%

**THIRD:** The date of each amendment's adoption: 8-31-2001

**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 31<sup>st</sup> day of August, 2001.

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 M. ALAM

Typed or printed name

PRESIDENT

Title