

P010000065870

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September 6, 2002

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

400007626474--2
-09/10/02--01020--008
*****43.75 *****43.75

RE: **PADMA CORP.**

Dear Sir/Madam:

With reference to the above corporation, attached please find Articles of Amendment to Articles of Incorporation of PADMA CORP., along with my firm's check in the amount of \$43.75, representing the filing fee of \$35.00, and \$8.75 for a certified copy to be returned to my attention.

Your prompt attention to this matter is greatly appreciated.

Sincerely,


IRVIN R. SHUPACK, ESQ.

IRS/sh
Enclosure

FILED
02 SEP 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@1a

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PADMA CORP., a Florida corporation

(present name)

P01000065870

(Document Number of Corporation (If known))

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: MIZANUL A. KHAN, as Vice President/Director)

ADD: MIZAN ALAM, Vice President/Director
202 Lake Point Drive, #202
Ft. Lauderdale, FL 33309

FILED
02 SEP 10 PM 12:55
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:

MIZAN ALAM, 202 Lake Point Drive, #202 Ft. Lauderdale, FL 33309	50%
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MOHAMMED M. ALAM, 11512 NW 36th Street Coral Springs, FL33065	50%
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THIRD: The date of each amendment's adoption: September 6, 2002.

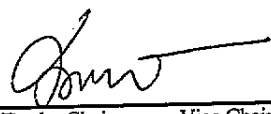
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6th day of September, 2002.

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)