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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 12 2005

IRVIN R. SHUPACK

ATTORNEY AT LAW

7471 WEST OAKLAND PARK BOULEVARD
SUITE 102

LAUDERHILL, FLORIDA 33319

TELEPHONE: (954) 749-7222

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September 1, 2005

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

Re: PADMA Corporation/Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of PADMA Corp., along with our 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-address envelope provided.

Sincerely,



IRVIN R. SHUPACK, ESQ.
Attorney at Law

/nim

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

PADMA CORP., a Florida corporation

Document No. P01000065870

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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 articles of amendment to its articles of incorporation:

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

ARTICLE EIGHT: (delete: **MIZAN ALAM**, Vice President/Director)

ADD: FARINA SIKDER, Vice President/Director
11512 NW 36th Street
Coral Springs, Florida 33065

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:

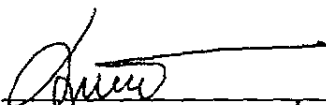
FARINA SIKDER, 11512 NW 36 th Street	50%
Coral Springs, Florida 33065	

MOHAMMED M. ALAM, 11512 NW 36 th Street	50%
Coral Springs, Florida 33065	

THIRD: This amendment is adopted as of 22 day of August, 2005

FOURTH: This amendment was approved by the shareholders. The number of votes cast for this amendment is sufficient for approval.

Signed this 22 day of August, 2005.

Signature: 

Name & Title: Mohammed M. Alam, President
(President or Director)