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BASIC AMENDMENT

SOUTH FLORIDA I&G INC.

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA I&G INC.**

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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, originally filed on January 18, 2002.

Article IV, is hereby amended as follows:

"ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time."

An additional Article VII is hereby added as follows:

"ARTICLE VII

This Corporation shall have **three (3)** directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one."

An additional Article VIII is hereby added as follows:

"ARTICLE VIII

The name of the initial directors of this Corporation and their street addresses are:

Name

Address

Jalal Uddin Chowdhury

113 Aleatha Drive
Daytona Beach, FL 32114

Sahera Afroze

113 Aleatha Drive
Daytona Beach, FL 32114

Fatema Begum

3623 1st Avenue, Apt. 5
Brooklyn, NY 11218

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first."

The amendment was approved by a unanimous vote of the shareholders and adopted by the board of directors.

DATED this 24th day of January, 2002.

SOUTH FLORIDA I&G INC.

By: Jalal Chowdhury
JALAL UDDIN CHOWDHURY, President

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