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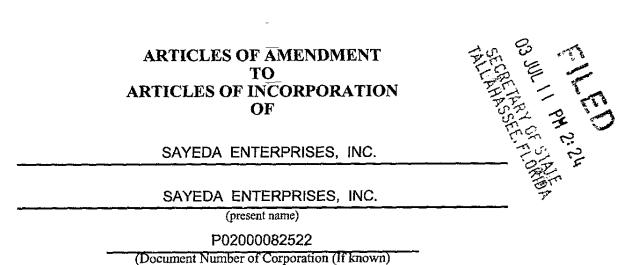
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AMEND KATIPA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

1. The name of the Vice President "RAFIQUIL ISLAM" to be changed as "MOHAMMAD RAFIQUIL ISLAM"

His Mailing address to be corrected as 2727 N. Andrews Avenue, # 129, Wilton Manors, Florida - 33311

2. Anwarul Azim - as Vice president to be deleted as officer & director of the Corporation

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:

All shares have been issued equally among 1. Jagir Alam - one third. 2. Mohammad Rafiquil Islam - one third. 3. Mohammad Jashim Alam - one third.

THIRD: T	he date of each amendment's adoption: May 10th. 2003
	Adoption of Amendment(s) (CHECK ONE)
Ø	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"
	for approval by(voting group)
۵	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.
Signature	Signed this 19th day of May
	(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)
	JAGIR ALAM (Typed or printed name)
	PRESIDENT