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Account Name

: GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : I19990000055 Phone

: (954)452-8813

Fax Number

: (954)452-8359

BASIC AMENDMENT

PETTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSLE, FLORIDA

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Petter, Inc. P02000091049

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 VII. OFFICERS AND DIRECTORS

Mohammed H. Kabir hereby resigns as President of Petter, Inc. Nasima Akter, formerly the Vice President, shall now become the President of Petter, Inc. The corporation shall have one officer(s).

Nasima Akter, President 4451 Peters Road Plantation, FL 33317

SECOND:

The date of adoption of the amendment(s) was:

May 23, 2003

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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THIRD:	Ad	Adoption of Amendment (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		
		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.		
A-	أنمد	6/7/63		
Nasima Akter,	Pre	sident Date		
	w/_			
Mohammed H	M K	bir, Former President Date		

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