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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
A.B.NAPA, INC
P02000121025**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

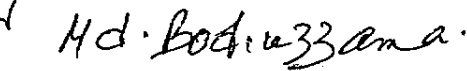
- **ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS –
BEING AMENDED –** The name of Badiul Alam Miah is added as a Director,
residing at 4800 Cason Cove Dr, Apt # 204, Orlando FL 32811

SECOND: The date of each amendment's adoption: 12-12-2005.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December, 12th 2005



Signature By MD Bodiuzaman, President.

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