

FROM : GRACE NORWICH CPA  
Division of Corporations

FAX NO. 561689-1131

JAN 15 2004 05:10PM PM

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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

JCC OF PALM BEACH ENTERPRISES, INC.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JCC OF PALM BEACH ENTERPRISES, INC.**

*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:*

**Amendment to Article 7 is as follows:**

Mohammed A. Jafar is deleted as President  
Rafiquel I. Chowdhury is deleted as Vice President  
Rafiquel I. Chowdhury is Added as President  
Mohammed M. Rahman is added as Vice President.

**Adoption Date of Amendments:**

January 16, 2004

**Means of Adoption of Amendment:**

☐ 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. (See attached voting group approval)

☐ The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and  
shareholder action was not required.

☒ The amendments(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.

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Jan. 16 2004 05:11PM P3

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Signed this 16<sup>th</sup> day of January, 2004

md. Ali Fyaz  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed A. Fyaz  
Typed or printed name

INCORPORATOR  
Title

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