P03D00075782

Florida Department of State
Division of Corporations
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      Account Name   : A.A.ALI, CPA
      Account Number : I20000000192
      Phone          : (407)298-3900
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANIRBAN INCORPORATED

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Amend
SP

3/26

March 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANIRBAN INCORPORATED
752 SHERWOOD TERRACE DR. APT. 210.
ORLANDO, FL 32818

SUBJECT: ANIRBAN INCORPORATED
REF: P03000075782

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Cheryl Coulliette   FAX Aud. #: H08000073486
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RECEIVED
2008 MAR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE,FLORIDA

P.O BOX 6327 – Tallahassee, Florida 32314

(((H08000073486 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIRBAN INCORPORATED

FILED

08 MAR 26 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

**AL MAMUN SARKAR
752 SHERWOOD TERRACE DRIVE
APT # 210
ORLANDO, FL 32818**

I, **AL MAMUN SARKAR**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **ANIRBAN INCORPORATED**.

AL MAMUN SARKAR

AL MAMUN SARKAR

ARTICLE VI – BOARD OF DIRECTORS

**AL MAMUN SARKAR
752 SHERWOOD TERRACE DRIVE
APT #210
ORLANDO, FL 32818**

SECOND: 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:

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P.2   To:850 617 6381   MAR-26-2008 12:25 From:

(((H08000073486 3)))

THIRD: The date of each amendment's adoption: March 19, 2008

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

✓ 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 _____. __ _____"
                                  voting group

❑ 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.

Signed this 19th day of March, 2008

Signature _Md Mahfujul Kabir_

(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)

MD. M. KABIR
Typed or printed name

PRESIDENT
Title

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