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## ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF BOSE ENTERPRISES, INC.



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:

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ARTICLE VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Mr. Zahid Chaudhary is to be added as a Director, residing at 92 Blackberry Creek Drive, St. Cloud, FL 34769.

The Position of Mr. Zahid Chaudhary is of Vice President and Director with the said company.

SECOND: The date of each amendment's adoption: 11-07-2003

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 11th of November, 2003

Signature By, Mr. Rashid Latif, Director, President.