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TALLAHASSEE, FLORIDA

Ps 3/10/04  
Amend

LIANA MARTINEZ, P.A.

Attorney at Law

Abogado

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MIAMI, FL. 33137

Phone: 305/ 573-9070

Fax: 305/573-9080

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March 1, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing Amendment to Articles of Incorporation

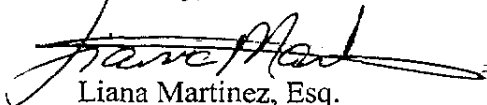
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of SONALI BANGLA, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee, a copy for our records and a stamped self-addressed envelope.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,



Liana Martinez, Esq.

Enc.

cc: Sonali Bangla, Inc.

**FILED**

04 MAR -4 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION**

**FOR**

**SONALI BANGLA, INC.**

This Amendment to the Articles of Incorporation for SONALI BANGLA, INC. is made this 1st day of March, 2004.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 1<sup>st</sup> day of March, 2004 as provided below.

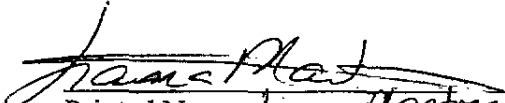
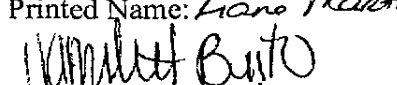
NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

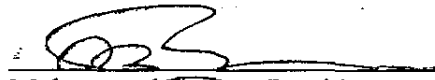

Names	Addresses	Office
Mohammed Zaman	7545 E. Treasure Dr. #5B N. Bay Village, FL 33140	P/D
Mohammed Z. Hossain	537 Shady Pine Way #A-1 W. Palm Beach, FL 33415	V-P/D
Rajib H. Khan	232 Springdale Circle Lake Worth, FL 33461	S/T/D

2 In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 1st day of March, 2004.

  
Printed Name: Liana Martinez  
  
Printed Name: Jonathan Buto  
Witnesses

SONALI BANGLA, INC.

  
Mohammed Zaman, President  
  
Rajib H. Khan, Secretary

STATE OF FLORIDA            )  
  : SS  
COUNTY OF MIAMI-DADE )

THE FOREGOING INSTRUMENT, was acknowledged before me this 1st day of March, 2004, by MOHAMMED ZAMAN, in his capacity as President and RAJIB H. KHAN, in his capacity as Secretary, who are personally known to me or who produced identification, to wit: FL Driver's License and FL Driver's License, respectively, and who did take an oath.

  
Notary Public, State of Florida

My Commission Expires:  
AFFIX NOTARIAL SEAL

Prepared By:  
Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
326 NE 29th Street  
Miami, FL 33137  
305/573-9070

