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(Requestor's Name)

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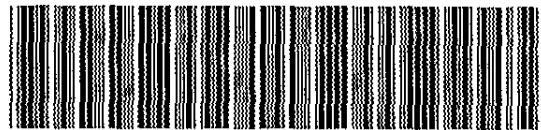
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**PAKAMER INC.**  
**1520 N.W. , 159<sup>TH</sup> AVENUE**  
**PEMBROKE PINES, FL. 33028**

June 19, 2004

**Amendment Section**  
**Division of Corporations**  
**409 East Gaines Street**  
**Tallahassee, Florida 32399**

**Ref.: Doc # P04000015637**  
**PAKAMER INC**

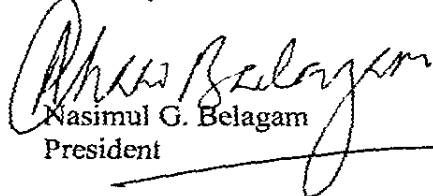
Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

  
Nasimul G. Belagam  
President

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PAKAMER INC

THE UNDERSIGNED President of Pakamer Inc., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1 day of June 2004 Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

### ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: Nasimul G. Belagam  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028  
DIRECTOR Farhatullah Younus  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

The name and address of the Officers of the Corporation are:

PRESIDENT: Nasimul G. Belagam  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028  
VICE PRESIDENT: Farhatullah Younus  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028  
TREASURER: Nasimul G. Belagam  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028  
SECRETARY: Farhatullah Younus  
1520 N>W>, 159<sup>th</sup> Avenue  
Pembroke Pines, Fl. 33028

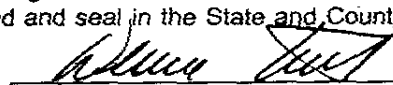
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IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1 day of June 2004.

  
Nasimul G. Belagam, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Nasimul G. Belagam as President of Pakamer Inc., a Florida corporation, ( ) personally known by me to be the person or ( ) who presented \_\_\_\_\_ as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1 day of June 2004.

  
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

FEB 10, 2007

