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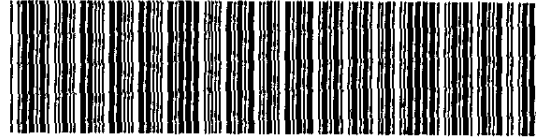
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAKAMER INC

DOCUMENT NUMBER: P04000015637

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FARHATULLAH YOUNUS

(Name of Contact Person)

PAKAMER INC

(Firm/ Company)

1520 N.W., 159TH AVENUE

(Address)

PEMBROKE PINES, FLORIDA 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FARHATULLAH YOUNUS

(Name of Contact Person)

at (954) 803-2673

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PAKAMER INC

(Name of corporation as currently filed with the Florida Dept. of State)

P040000015637

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII

KINDLY PLEASE ADD ONE NEW DIRECTOR /VICE-PRESIDENT

KHORAM JAHANGIR

1520 N.W., 159TH AVENUE, PEMBROKE PINES, FLORIDA 33028

THE CORPORATION WILL HAVE THREE DIRECTORS IN ALL

1. NASIMUL G. BELAGAM, PRESIDENT
2. FARHATULLAH YOUNUS, VICE-PRESIDENT
3. KHORAM JAHANGIR VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 1ST 2004

Effective date if applicable: DECEMBER 1ST 2004
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1ST day of DECEMBER, 2004.

Signature

Farhatullah Yonus

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FARHATULLAH YONUS

(Typed or printed name of person signing)

VICE-PRESIDENT.

(Title of person signing)

FILING FEE: \$35

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 1st day of December 2004 Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have Three (3) Director and Five (5) 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 th Avenue Pembroke Pines, Fl. 33028
DIRECTOR	Farhatullah Younus 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028
DIRECTOR	Khoram Jahangir 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028

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

PRESIDENT:	Nasimul G. Belagam 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028
VICE PRESIDENT:	Farhatullah Younus 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028
VICE PRESIDENT:	Khoram Jahangir 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028
TREASURER:	Nasimul G. Belagam 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028
SECRETARY:	Farhatullah Younus 1520 N.W., 159 th Avenue Pembroke Pines, Fl. 33028

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



Farhatullah Younus, Vice-President