

P04000038310

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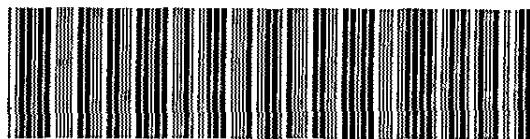
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. C. Cullis APR 06 2004

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
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DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

MARCH 29, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR BHUIYAN ENTERPRISES, INC.
DOCUMENT NUMBER: P04000038310

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BHUIYAN ENTERPRISES, INC.
(present name)

DOCUMENT NUMBER: P04000038310

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended to add the following officers:

Director And Vice President:
Deleware Hossain
15720 Bull Run Road #478H
Miami Lakes, Florida 33014

Director And Secretary:
Monir H. Bhuiyan
1600 N.E. 135 Street #1004
North Miami, Florida 33181

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 29, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of March, 2004.

Signature


Mohammed J. Uddin, President

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TO
ARTICLES OF INCORPORATION
OF

BHUIYAN ENTERPRISES, INC.
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