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(Requestor's Name)

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(City/State/Zip/Phone #)

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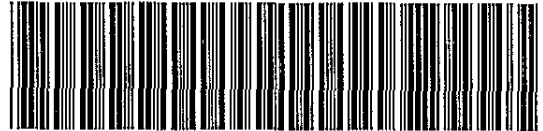
(Business Entity Name)

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02/21/06--01031--001 **8.70

02/21/06--01031--002 **35.00

FILED
2006 FEB 21 PM 3:34
TALLAHASSEE, FLORIDA

Amend.
MAR 01 2006
E. Ouellette

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

SUBJECT: THE SHARMIN LAW FIRM P.A.

FROM:

Eiman Sharmin Esq.
The Sharmin law Firm P.A.
120 Olive South Avenue
Suite 504
West Palm Beach, Florida 33401

For further information concerning this matter, please call Eiman Sharmin Esq. at (561) 655-3925.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$35.00 for Filing Fee, plus \$8.70 for a Certified Copy.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SHARMIN LAW FIRM P.A.**

ORIGINAL

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: 11.01. This Amendment alters Article Two of the Article of incorporation filed on 04/21/2004. The Principle Office is: 120 South Olive Avenue, Suite 504 West Palm Beach Fl 33401.

The date of the amendment's adoption: 02/16/2006.

SECOND: Amendment adopted: 12.01. This Amendment alters Article Seven of the Article of incorporation filed on 04/21/2004. The Name and post office address of the registered agent is: Eiman Sharmin at 120 South Olive Avenue Suite 504. West Palm Beach FL 33401.

The date of the amendment's adoption: 02/16/2006.

THIRD: Amendment adopted: 13.01. This Amendment alters Article Eight of the Article of incorporation filed on 04/21/2004. The name and address for officers and or directors are:

Name:	Address:	Title:
Eiman Sharmin, Esq.	120 S. Olive Av. Suite 504 WPB, Fl 33401	President
Eiman Sharmin Esq.	120 S. Olive Av. Suite 504 WPB, Fl 33401	Treasurer
Eiman Sharmin Esq.	120 S. Olive Av. Suite 504 WPB, Fl 33401	Secretary
Brooke Sharmin Esq.	120 S. Olive Av. Suite 504	Vice President

CLERK OF STATE
TALLAHASSEE, FLORIDA

2006 FEB 21 PM 3:34

FILED

WPB, Fl 33401

Eiman Sharmin Esq. 120 S. Olive Av. Suite 504 Director

WPB, Fl 33401

Brooke Sharmin Esq. 120 S. Olive Av. Suite 504 Director

WPB, Fl 33401

The date of the amendment's adoption: 02/16/2006.

FOURTH: Amendment adopted: 14.01. This Amendment alters Article Nine of the Article of incorporation filed on 04/21/2004.

This amendment provides for an exchange, reclassification, or cancellation of issued shares. Provisions for implementing the amendment, if not contained in the amendment itself, are as follows: The shareholders will be notified to surrender their current share certificates to the corporation's principal offices where new share certificates will be immediately issued to the shareholders, showing their ownership of the new shares.

The maximum number of shares this Corporation is authorized to issue is 100, there is no par value. All of the shares are considered Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. WHEREAS, EIMAN SHARMIN owns 51 shares of the Common Stock and for which BROOKE SHARMIN, ESQ. owns 49 shares of the Common shares.

The date of the amendment's adoption: 02/16/2006.

FIFTH: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on 02/16/2006.

Names

Addresses

Eiman Sharmin Esq.

120 S. Olive Avenue Suite 504
West Palm Beach, FL 33401

Brooke Sharmin Esq.

120 S. Olive Avenue Suite 504
West Palm Beach, Florida 33401

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Eiman Sharmin Esq.

120 S. Olive Avenue Suite 504
West Palm Beach, FL 33401

Brooke Sharmin Esq.

120 S. Olive Avenue Suite 504
West Palm Beach, FL 33401

ARTICLE VIII

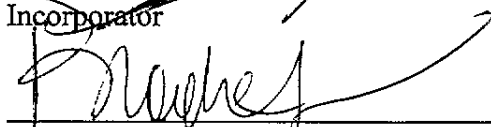
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Eiman Sharmin Esq.
Incorporator

2/14/06
Date

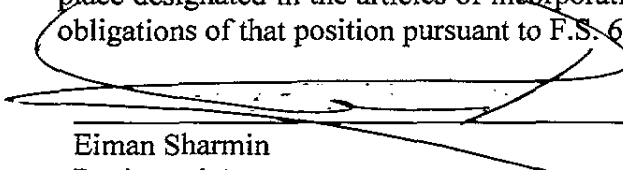


Brooke Sharmin Esq.
Incorporator

2/14/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE SHARMIN LAW FIRM P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

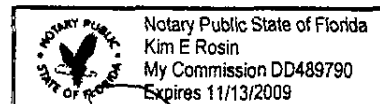

Eiman Sharmin
Registered Agent

Feb 16, 2006
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

On 11/04, before me FEBRUARY 2006 the undersigned officer/s personally appeared BRUCE + Eiman Sharmin Known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.




Title

My Commission Expires

11/13/09
Date