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MEMBER A.I.C.P.A.
500 E. S.R. 436, SUITE 2022
CASSELBERRY, FL 32707

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C. Conliffe SEP 9 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
HALL ROAD INVESTMENT, INC**

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII- BOARD OF DIRECTORS - BEING AMENDED - The name of the new President is Anna Islam, residing at 1664 N. Goldenrod Rd, Orlando, FL 32807

The name of Mr. Jason Chowdhury should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Anna Islam and the location of the registered office is 1664 N. Goldenrod Rd, Orlando, FL 32807.

SECOND: The date of each amendment's adoption: 08-19-2004

THIRD: Adoption of Amendments.

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

REGISTERED AGENT: I, Anna Islam, residing at 1664 N. Goldenrod Rd, Orlando, FL 32807 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 19th August 2004



Signature By, Ms. Anna Islam, President.