

FROM : GRACE FINANCIAL SERVICES INC FAX NO. 115516891131

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Division of Corporations

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Florida Department of State  
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BASIC AMENDMENT

FLEACTO, INC.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FLEACTO, INC.**

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

**Amendment to Article 7 is as follows:**

AZADUL ISLAM is added as Vice President and Director.

**Adoption Date of Amendments:**

October 18, 2005

**Means of Adoption of Amendment:**

( ) The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders  
through voting groups. (See attached voting group approval)

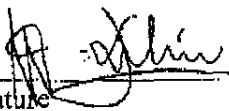
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( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(X) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of OCTOBER,  
20 05.

  
Signature

MOHAMMED KIBRIA  
Typed or printed name

INCORPORATOR  
Title

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