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Amend

T BROWN AUG 1 3 2004

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

Stephen H. Artman
*Ricardo Santander**

** Habla Español.*

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Lakeland, FL 33803-1149
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August 5, 2004

Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation of Ariana Friends, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Ariana Friends, Inc. Also enclosed is our firm check in the amount of $43.75 representing your filing fee ($35.00) and for a Certificate of Status ($8.75).

Please file the Articles of Amendment and return a certificate of status our office.

Thank you for your kind attention to this matter.

Sincerely,

STEPHEN H. ARTMAN

SHA/pg
Enclosures
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 AUG -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARIANA FRIENDS, INC.

(present name)

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:

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

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The names and addresses of the initial directors are:

Names	Title	Addresses
Kamal M. Sarker	President, Secretary	4760 Williamston Boulevard Lakeland, Florida 33810
Shahidur Rahman	Vice President	4878 Elon Crescent Street Lakeland, Florida 33810
Luthfer Rahman	Treasurer	93-24 49th Avenue, Apt#3rd FL Elmhurst, New York 11373

SECOND: If an 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:

THIRD: The date of each amendment's adoption: August 5, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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. *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 5th day of August, ~~19~~ 2004.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kamal M. Sarker
Typed or printed name

President
Title