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SOUTHPARK INC.OF AMERICA

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G. Coulliette JUL 18 2006

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHPARK INC. OF AMERICA**

*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:

ASHRAFUL HAQUE is added as a Director and a Vice President.

Adoption Date of Amendments:

July 1, 2006

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)

() 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.

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Signed this 1st day of July, 2006

X [Signature]
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMED G. KIBRIA
Typed or printed name

INCORPORATOR
Title

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