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Division of Corporations
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Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561)844-9806
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SOUTHPARK INC.OF AMERICA

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DIVISION OF CORPORATIONS

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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:

FARHANA NEWAZ is added as Vice President and Director.

Adoption Date of Amendments:

June 26, 2007

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 26th day of JUNE,
2007.

X [Signature]
Signature

MOTAMMAD KIBRI
Typed or printed name

INCORPORATOR
Title

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