

P5000101008

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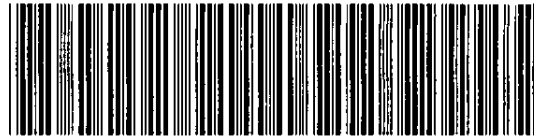
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*ADR*

11/12/08

<b>SPIEGEL &amp; UTRERA, P.A.</b> <small>(Requestor's Name)</small>		
<b>1840 SOUTHWEST 22 STREET, 4TH FLOOR</b>		
<b>MIAMI, FL 33145 - (305) 854-6000</b>		
<b>CORPORATION NAME(S) &amp; DOCUMENT NUMBER(S)</b> (if known):		<b>OFFICE USE ONLY</b>

1.	<b>AUGUSTA INVESTMENT, INC.</b> <small>(Corporation Name)</small>	<b>P05000101008</b> <small>(Document #)</small>
2.	<small>(Corporation Name)</small>	<small>(Document #)</small>
3.	<small>(Corporation Name)</small>	<small>(Document #)</small>
4.	<small>(Corporation Name)</small>	<small>(Document #)</small>

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	NonProfit
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	Domestication
	Other

AMENDMENTS	
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AUGUSTA INVESTMENT, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Abu S. Khan
Vice-President:	Mamun Mohammed Salam
Secretary:	Farhad Morshed
Treasurer:	Farhad Morshed

**SECOND:** The Officers shall be amended to state:

President:	Farhad Morshed
Vice-President:	Mamun Mohammed Salam
Secretary:	Farhad Morshed
Treasurer:	Farhad Morshed

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The Directors of the Corporation are stated as:

Abu S. Khan

**FOURTH:** The Directors shall be amended to state:

Farhad Morshed

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 October 2008.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 October 2008

*Farhad Morshed*

Farhad Morshed, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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