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BANGLA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANGLA, 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)
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

**SAMIR UDDIN
446 N. HIGHLAND STREET
MT. DORA, FL 32757**

I, **SAMIR UDDIN**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **BANGLA, INC.**

SAMIR UDDIN

ARTICLE VI - BOARD OF DIRECTORS

**SAMIR UDDIN - PRESIDENT
446 N. HIGHLAND STREET
MR. DORA, FL 32757**

**MOHAMMAD SIFUL ISLAM, SECRETARY
2020 A1-AS
ST. AUGUSTINE, FL 32080**

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:

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THIRD: The date of each amendment's adoption: January 25, 2008

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 25TH day of January, 2008

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)

SAMIR UDDIN

Typed or printed name

PRESIDENT

Title

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