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Amendment

05/15/06

DC

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOP & GO INC

P05000148186
DOCUMENT NUMBER

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted/Changed:

ARTICLE VII

The officers and board of directors shall consist of three members. The names and mailing address of the people who serve as officers and directors are:

President:

Zainal Uddin
4371 Johns Cemetery Road
Middleburg, FL 32068

Secretary:

Radwan B. Chowdhury
4308 Lake Woodbourne Drive
Mandarin, FL 32217

Treasurer:

Radwan B. Chowdhury
4308 Lake Woodbourne Drive
Mandarin, FL 32217

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Second: The date of the amended adoption for article VII: April 26th, 2006

Third: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 26th day of April, 2006

Signature: 
Print Name: Zainal Uddin Title: President

Signature: 
Print Name: Radwan B Chowdhury Title: Secretary