

P05000158689

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*Amend.*  
G. Ouellette DEC 12 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hague Brother Inc. PD5000158689  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**HAQUE BROTHER INC.**

FILED  
2005 DEC 12 PM 4:10  
SECRETARY OF STATE  
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:** Article 5 of the Articles of Incorporation of HAQUE BROTHER INC. shall be amended to state:

President: Aftab Ahmed  
Secretary: Tofajal Haque  
Treasurer: Shalaha Haque

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

**SECOND:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Aftab Ahmed  
Tofajal Haque

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



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

**THIRD:** The date of the adoption of this amendment is the 9 December 2005

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

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

Signed this 9 December 2005

*Aftab Ahmed*

Aftab Ahmed, Chairman of the Board of Directors



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

[www.amerilawyer.com](http://www.amerilawyer.com)

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