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1. Haque Brother Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAQUE BROTHER INC.

DOC. # P05000158689

(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)

Directors shall now read as follows:

1. TOFAJAL HAQUE – (President)
2. SHALAHA HAQUE – SEC/TREASURY

New Registered Agent

MICHAEL A. RAUF
1282 NE 163 ST.
N. MIAMI BCH. FL. 33162

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.

THIRD: The date of each amendment's adoption: 6/14/10.

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 for each voting group entitled to vote separately on each 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 14 **day of** June **, 20**10 .

Signature TOFATAL HAQUE
(By the Chairman or Vice Chairman of the 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)

TOFAJAL HAQUE
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Michail D. Tang
Registered Agent Signature