

Florida Department of State
Division of Corporations
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HAMIM, INC

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Amend/CLS @ 9.22.04

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September 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAMIM, INC
525 S RONALD REAGAN BLVD
LONGWOOD, FL 32750

SUBJECT: HAMIM, INC
REF: P06000082195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no (period) after (INC) in the corporate name.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAMIM, 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)*

ARTICLE 1 – CORPORATE NAME, MAILING AND PHYSICAL ADDRESS

HAMIM, INC
370 North Highway 17-92
Longwood, FL 32750

ARTICLE V – REGISTERED AGENT

Mohammed A. Chowdhury
370 North Highway 17-92
Longwood, FL 32750

ARTICLE VI – BOARD OF DIRECTORS

Mohammed A. Chowdhury, President
370 North Highway 17-92
Longwood, FL 32750

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: September 20, 2006

(H06000233916 3)

(H06000233916 3)

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 26th day of September, 2006

Signature

Mohor
(By a director, president or other officer – if directors or officers have not been selected,
by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

MOHAMMED A. CHOWDHURY

Typed or printed name

President

Title

(H06000233916 3)