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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SM 262 CORPORATION

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Amend
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SM 262 CORPORATION

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:

Amendment to Article 7 is as follows:

Genenice M. Ashanullah is deleted as Vice President
Genenice M. Ashanullah is added as President
ShahAshanullah is deleted as President

Adoption Date of Amendments:

October 28, 2008

Means of Adoption of Amendment:

( )   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. (See attached voting group approval)

( )   The amendment(s) was/were adopted by the Board of Directors without shareholder   action and shareholder action was not required.

(x)   The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this _28 ᵗᴴ_ day of _October_, 2008

_____
·Signature

OR

(By a director if adopted by the directors) ·

OR

(By an incorporator if adopted by the incorporators)

SHAD   ASHANULLAH
Typed or printed name

Incorporate
Title

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