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2510 BROADWAY, INC.

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Amend 12/30/09

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
2510 BROADWAY, INC.

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:

MD FARUGE HOSSAIN is deleted as Director and V. President.

Adoption Date of Amendments:

December 29, 2009

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.

Signed this ___9th___ day of ___December___ ,
20 __09__ .

X _____
Signature

_____
Typed or printed name

_____
Title