

Florida Department of State
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2510 BROADWAY, INC.

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Amend
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
2510 BROADWAY, INC.**

FILED
2010 SEP -3 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 added as Director and V. President.

Adoption Date of Amendments:

September 2, 2010

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)


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

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

Signed this 2nd day of SEPTEMBER,
20 10.


Signature

Mohammad Ali
Typed or printed name

DIRECTOR
Title

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