

P.060000/50905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

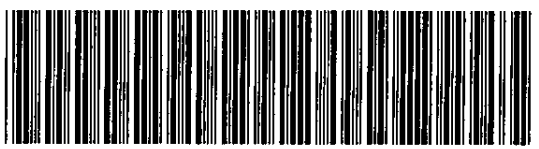
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/29/07--01057--021 \*\*35.00

*Amend*

FILED  
07 JAN 29 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~REGISTRATION~~ FEB 01 2007

Law Offices Of  
**C. Marie Brevitt-Schoop, P.A.**  
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: 305-653-6959 • Fax: 305-653-6442

January 9, 2007

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

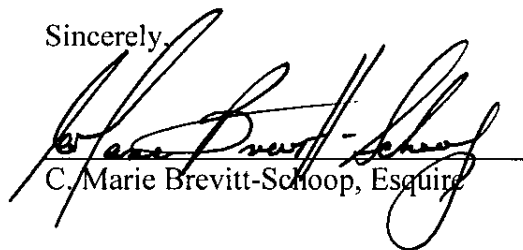
**RE: AMENDMENT TO ARTICLES OF INCORPORATION  
TAKWA BEAUTY, INC.**

Dear Sir/Madam:

Enclosed please find check #2953, in the amount of \$35.00, which represents filing fee for amendment to the above referenced corporation. I have enclosed an extra copy of the Amendment to be stamped and returned to this office.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you.

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire

**AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAKWA BEAUTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for pro corporation adopts the following articles of amendment to its articles of incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JAN 29 AM 8:26

FILED

**FIRST:       Amendment adopted:**

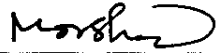
**AMENDMENT #1**  
**RE ARTICLE VI**

The name, address, and offices of the Officer who will serve until the next election or appointment under these Articles of Incorporation is:

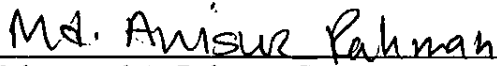
- (i)     **PRESIDENT**  
          Mohammad Monzur Morshed  
          5002 S. Harbor Isles Drive  
          Ft. Lauderdale, Florida 33312
  
- (ii)    **VICE PRESIDENT**  
          Choroar Uddin, Vice President  
          1595 NE 135 Street  
          Apt. #405  
          Miami, Florida 33161
  
- (iii)   **SECRETARY**  
          Mohammad A. Rahman-Secretary  
          231 NE 211 Street  
          Miami, Florida 33179
  
- (iv)    **TREASURER**  
          Golam Mostafa-Treasurer  
          1595 NE 135 Street, Apt#405  
          Miami, Florida 33161

**THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL. THE AMENDMENTS WERE ADOPTED ON JANUARY 9, 2007.**

Signed this 23 day of January \_\_\_\_\_, 2007.



\_\_\_\_\_  
Mohammad Monzur Morshed, President



\_\_\_\_\_  
Mohammad A. Rahman, Secretary