

Division of Corporations

Florida Department of State
Division of Corporations
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FLEACTO SHELL, INC

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Ps 6/28/07
Amend

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLEACTO SHELL, 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:

FARHANA NEWAZ is added as Vice President and Director.

Adoption Date of Amendments:

June 26, 2007

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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() 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 26th day of JUNE,
20 07.

X [Signature]
Signature

Mohammed Kibria
Typed or printed name

INCORPORATOR
Title

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