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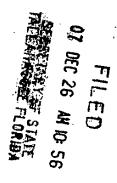
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	ns ine
DOCUMENT NUMBER:	90176
The enclosed Articles of Amendment and fee are submit	tted for filing.
Please return all correspondence concerning this matter	to the following:
SHEIKH NAZIMUBE (Name of Contact)	Person) SHELINA MIA
BROAD WAY (Firm/ Compa	SHE'LL
1045 EAST BROAD (Address)	DWAY ST.
ONIEDO FC 323 (City/ State and Zin	
For further information concerning this matter, please ca	•
SHEIKH NAZIM UDDIN at ((Name of Contact Person)	772 342 8791 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status C	3.75 Filing Fee & certified Copy Additional copy is certified Copy Additional Copy (Additional Copy is enclosed)
Amendment Section Ame Division of Corporations Divi	et Address endment Section sion of Corporations on Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

of ·
MIAMS INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P07000090176
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
-from the correspondion
1) MICHAEL S. UDDIN 2) SIMON S UDDIN
2) SIMON S UDDIN
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: DEC 15H 2007
Effective date if applicable: DEC 157H 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
fhe amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) [Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35