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DARBAR TRADING CORP

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Amend @ 10.2.07

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DARBAR TRADING CORP**

*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:**

**Monzurul H. Monzur resigns as Secretary.**

**Adoption Date of Amendments:**

**September 12, 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)

( ) 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.

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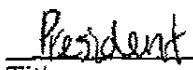
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Typed or printed name

  
Title

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