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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
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UNIVERSAL MERCHANT DIRECT, INC.

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Amendment
08/19/08

8/19/2008

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of

Universal Merchant Direct, Inc.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5- Please delete the following directors:

Khan Faisal H
12626 Weatherford Way
Orlando FL 32832

Khan Aamir U.
12722 Weatherford Way
Orlando FL 32832

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 08/13/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) 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

— The 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.

Signed this 13 day of August, 2008 .

Signature


Irfan Dar

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Irfan Dar

President

Title