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Division of Corporations

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STATE OF FLORIDA
THE ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
PRAHA & NAJ ENTERPRISE INC.

Document ID #P09000063821

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended to add the following Article:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

1. President – Nasima Parvin
2238 West Cr 48, Bushnell, FL 33513
2. Vice President – Mohammed M. Hussain
82-10 101st Avenue, Ozone Park, NY 11416

SECOND: The date of each amendment adoption is: August 31, 2009.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of August, 2009.



Nasima Parvin, President

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