

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOINU TRADING INC**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOINU TRADING 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 6 is as follows:

Arif U Ahmed is deleted as Registered Agent
Mahir Murshed is added as Registered Agent.

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.


Signature

Amendment to Article 7 is as follows:

Arif U Ahmed is deleted as Secretary Director.

Adoption Date of Amendments:

April 10, 2012

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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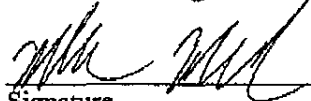
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of April, 2012


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mahir Murshed
Typed or printed name

president
Title

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