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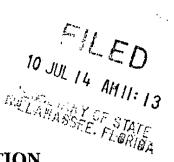
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AMENDMENT TO ARTICLES OF INCORPORATION OF EZY BZY, INC.

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 7 is as follows:

Jakia Sultana is added as Treasury and Director.

Adoption Date of Amendments:

July 14, 2010

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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- () 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.

Sig	ned this	day of July	, 2010
X	M.9.	Chowdly.	
	nature		
		OR	

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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