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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EZY BZY, INC

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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.

Signed this 14th day of July, 2010

M. S. Chowdhury
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammad Chowdhury
Typed or printed name

INCORPORATOR
Title

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