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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEGNA ENTERPRISES WPB, INC**

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**EXAMINER**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MEGNA ENTERPRISES WPB, 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:**

Nadira Islam is deleted as Director.

**Adoption Date of Amendments:**

March 16, 2011

**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)
- ☒ 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.

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Signed this 16th day of March, 2011

X-TAHIR AHMED

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jahir Ahmed  
Typed or printed name

DIRECTOR  
Title

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