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

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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:

Shajeda Khatun is deleted as Vice President.
Jasmin Chawdhury is added as Vice President.

Adoption Date of Amendments:

October 25, 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)
- The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

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

Signed this 15th day of November, 2012

X JAHIR 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

President
Title

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