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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 V is as follows:

Jahir Ahmed is deleted as Registered Agent.
Jasmin Chawdhury is added as Registered Agent.
Address : 4398 Lake Tahoe Cir
West Palm Beach, FL 33409

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

Jasmin Chawdhury
Signature

Amendment to Article VII is as follows:

Jahir Ahmed is deleted as President.
Jasmin Chawdhury is deleted as Vice President
Jasmin Chawdhury is added as President.
Address : 4398 Lake Tahoe Cir
West Palm Beach, FL 33409

Adoption Date of Amendments:

Sep 07, 2016

Means of Adoption of Amendment:

(x) The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

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() 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.

Signed this 7th day of September, 2016

JASMIN CHAUDHURY
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JASMIN CHAUDHURY
Typed or printed name

VP
Title

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