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COR AMND/RESTATE/CORRECT OR O/D RESIGN AAYAN VHABNA CORPORATION

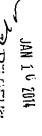
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# AMENDMENT TO ARTICLES OF INCORPORATION OF AAYAN VHABNA CORPORATION

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 VII is as follows:

Chinta R Dey is deleted as Treasurer. Shamima Nasrin is added as Treasurer. Address: 5528 Albin Dr Greenacres, FL 33463

# Adoption Date of Amendments:

January 14, 2014

## Means of Adoption of Amendment:

()	The amendment(s) wa	as/were approved	by the shareholders
The n	umber of votes cast for	the amendment(	s) was/were
suffic	ient for approval.		

()	The amendment(s) was/were approved by the			
shareh	olders through voting groups.	(See attached voting		
OTO1110	approval)			

16 JAN 15 MILLS F

- (X) 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 14th day of January, 2014

10. C. Duf

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Monindra C Dey
Typed or printed name

president Title