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

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Amend
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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:

Monindra C Dey is deleted as President.
Muhammad K Hasan is deleted as Vice President.

Muhammad K Hasan is added as President.
Address: 1759 22nd Ave N
Lake Worth, FL 33460

Adoption Date of Amendments:

June 1, 2014

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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(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 12th day of August, 2014

X M.C. Dey
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

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