P11000100971
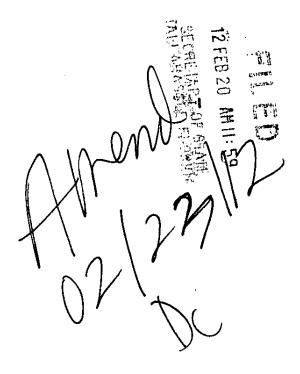
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend
02/22/12
DC

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: **SUMI CORP. INC.**

DOCUMENT NUMBER: **P11000100971**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMED M RAHMAN
<div align="center">Name of Contact Person</div>

SUMI CORP. INC.
<div align="center">Firm/ Company</div>

927 NW 130TH TERRACE
<div align="center">Address</div>

SUNRISE, FL 33325
<div align="center">City/ State and Zip Code</div>

farzana305@yahoo.com
<div align="center">E-mail address: (to be used for future annual report notification)</div>

For further information concerning this matter, please call:

MOHAMMED M RAHMAN   at (**954**) **845-0471**
<div align="center">Name of Contact Person   Area Code & Daytime Telephone Number</div>

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee	■ $43.75 Filing Fee & Certificate of Status	☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUMI CORP. INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000100971

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

927 NW 130TH TERRACE
SUNRISE, FL 33325

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

927 NW 130TH TERRACE
SUNRISE, FL 33325

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent # MOHAMMED M RAHMAN

927 NW 130TH TERRACE
(Florida street address)

New Registered Office Address: # SUNRISE , Florida # 33325
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

✗ _Md. Motiur Rahman_

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add X ____ Remove	P ____	JESMIN SULTANA	2221 SW 42TH AVENUE FORT LAUDERDALE, FL 33317
2) ____ Change X ____ Add ____ Remove	P ____	MOHAMMED M RAHMAN	927 NW 130TH TERRACE SUNRISE, FL 33325
3) ____ Change ____ Add ____ Remove	____		
4) ____ Change ____ Add ____ Remove	____		
5) ____ Change ____ Add ____ Remove	____		
6) ____ Change ____ Add ____ Remove	____		

E. If amending or adding additional Articles, enter change(s) here:
   (*attach additional sheets, if necessary).   (Be specific)*

TO CHANGE ARTICLE V: THE REGISTERED AGENT IS:

MOHAMMED M RAHMAN.

TO CHANGE ARTICLE VII: THE PRESIDENT IS :

MOHAMMED M RAHMAN

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
   (*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: **FEBRUARY 15, 2012**

Effective date **if applicable**: **FEBRUARY 15, 2012**

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated **02/ 15 / 2012**

Signature X *Jesmin Sultana*

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JESMIN SULTANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)