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Florida Department of State
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CIJ ENTERPRISES, INC**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CIJ ENTERPRISES, 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 II is as follows:

The principal place of business address change to:
1808 Lake Worth Rd
Lake Worth, FL 33461

The mailing address of the corporation changed to:
1808 Lake Worth Rd
Lake Worth, FL 33461

Amendment to Article VII is as follows:

MD K Islam is deleted as vice president.

Adoption Date of Amendments:

June 12, 2013

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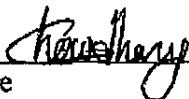
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() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 12th day of June, 2013


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. A CHOWDHARY
Typed or printed name

President
Title

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