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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UMME ENTERPRISE INC

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UMME ENTERPRISE 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 VII is as follows:

Arif Ahmed is deleted as Director.

Adoption Date of Amendments:

September 22, 2016

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)

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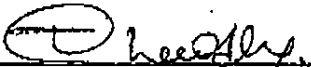Directors without shareholder action and shareholder action was
not required.

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

Signed this **SEPT** day of **22**, 2016

_____
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TAMANNA AHMED
Typed or printed name

PRESIDENT
Title

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