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

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALEEZA 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 V is as follows:

MD ZAMAN is deleted as Registered Agent.
S M RAKIBUR RAIIMAN is added as Registered Agent.
Address : 425 Executive Center Dr, Apt 205
West Palm Beach, FL 33401

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.

X 
Signature

Amendment to Article VII is as follows:

MD Zaman is deleted as President.

Dipa Harlder is deleted as Director.

Lalla Noor is deleted as Director.

S M RAKIBUR RAHMAN is added as President.
Address : 425 Executive Center Dr, Apt 205
West Palm Beach, FL 33401

Adoption Date of Amendments:

June 22, 2018

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Means of Adoption of Amendment:

(x) 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)

() 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 22nd day of June, 2018

x Dipa Halder
Signature

OR

(By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)

Dipa Halder
Typed or printed name

Director
Title

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