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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPO INC

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Amend

OCT 30 2017
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPO 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:

Ahidul Alam is added as Vice President.
Addr: 2300 Ave E
Riviera Beach, FL 33404

MD Abdul Gafur is added as Secretary.
Addr: 626 Prosperity Farms Rd
North Palm Beach, FL 33408

Adoption Date of Amendments:

Oct 25, 2017

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 26th day of October, 2017

Samina F. Faruque
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samina F Faruque
Typed or printed name

president
Title

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