(((H19000049980 3)))



HI QODOMAQQADBARCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

Frcm:

Account Number : GRACE NORWICH CPA Account Number : I19990000092 Phone : (561)844-9806 Fax Number : (561)689-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ME & R GROUP INC

Certificate of Status	0
Certified Copy	9
Page Count	03
Estimated Charge	\$35.00

Anund

FEB 13 2019

I ALBRITTON

019 FEB 12 PM 12:

Electronic Filing Menu

Corporate Filing Menu

Help

(((H19000049980 3)))

AMENDMENT TO ARTICLES OF INCORPORATION OF ME & R GROUP 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:

EKRAM HOSSAIN is deleted as Vice President.

MD Sohel Rana is deleted as Tres.

MD Sohel Rana is added as Vice President.

Addr: 2833 Stoneway Ln Apt D Fort Pierce, FL 34982

MD AL Amin Howlader is added as Tresurer.

Addr: 2822 Stoneway Ln Apt A Fort Pierce, FL 34982

Ahsanul Hoque Shaoun is added as Secretary. Addr:1570 Forest Lakes Cir Apt B

West Palm Beach, FL 33406

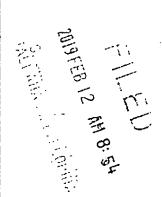
Adoption Date of Amendments:

February 12, 2019

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.

(((H19000049980 3)))



(((H19000049980 3)))	
() The amendment(s) was/were a through voting groups. (See attached	
(X) The amendment(s) was/were a Directors without shareholder action not required.	
() The amendments(s) was/were without shareholder action and shareh	

required.	
Signed this 19_th	_day of Feb, 2019
Signature	
	OR
(By a director if adopte	d by the directors)
	OR
(By an incorporator if a	dopted by the incorporators)
MD. MOSH	IUR RAHMAN
Typed or printed name	
Premid	evt.
Title	

(((H19000049980 3)))