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APR 05 2019

S. YOUNG

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:

Sbsanul Hoque Shaoun is deleted as Secretary.

Adoption Date of Amendments:

April 04, 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.

( )   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 _____ day of 4/4/, 2019

Md. Moshiur Rahman

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. MOSHIUR RAHMAN

Typed or printed name

President.

Title