

P97000050161

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIDISA GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2003

BIDISA GROUP, INC.
1080 N.W. 54TH ST.
MIAMI, FL 33127

SUBJECT: BIDISA GROUP, INC.
REF: P97000050161

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Teresa Brown
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03 JUL 10 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIDISA GROUPE, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SINGH, RAJINDRE (IS DELETED AS REGISTERED AGENT)
1080 N.W. 54TH ST
MIAMI, FL 33127

SHAHBAZ AHMED (WILL BE THE NEW REGISTERED AGENT)
8420 SW 133 AVE
RD. APT#203
Miami, Florida 33183

SHAHBAZ AHMED (IS ADDED AS NEW PRESIDENT OF THE CORP.)
8420 SW 133 AVE RD APT#203
MIAMI, FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of JUNE, 2003

Signature

Shahbaz Ahmed

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

I Accept Designation as the New Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHAHBAZ, AHMED

Typed or printed name

PRESIDENT

Title