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AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit

Change of Registered Agent

100002264211--9 -08/12/87--01019--005 *****70.00 ******35.00

Limited Liability Dissolution/Withdrawal Domestication Other Merger

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ **OUALIFICATION** Foreign Limited Partnership Reinstatement Trademark Other

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Examiner's Initials

CRIE031(10/92)

ARTICLES OF AMENDMENT

FILED 97 AUG 12 PH 3: 07 SECRETARY OF STATE TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

PIONEER GROUP ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be changed to:

2910 East Commercial Boulevard, Fort Lauderdale, Florida 33308

The mailing address shall remain as stated in Article 3 of the Articles of Incorporation.

SECOND: Article 6 of the Articles of Incorporation states Director(s) as:

Makhtuha Sultana Kezul Kabir

THIRD:

Article 6 shall be changed to state Director(s) as:

Makhtuha Sultana Rezul Kabir

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 6 August 1997.

FIFTY: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 6 August 1997.

Mohammed A. Ahmed, Chairman of Board of

Directors

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