

Sept 16, 1998

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

100002644501--4  
-09/21/98--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President and Vice President of DHAKA TRADE CORP.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

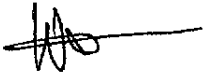
Your assistance in changing the President and Vice President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,



Wahidur Sikder

FILED  
98 SEP 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P98000003448  
Amend  
368  
9-21-98

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DHAKA TRADE CORP.**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that following shall be the officers of the Corporation.

**ABDUL MOYEN BHUYAN**  
President

7834 West 34th Lane  
Hialeah, FL 33016

**WAHIDUR SIKDER**  
Vice President

6737 S.W.19th Street  
Pompano Beach, FL 33068

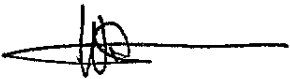
**SECOND:** No shares of **DHAKA TRADE CORP.**, have been issued.

**THIRD:** The date of each amendment's adoption is 09/16/1998.

**FOURTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.  
This action was taken on September 16th, 1998.

FILED  
08 SEP 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

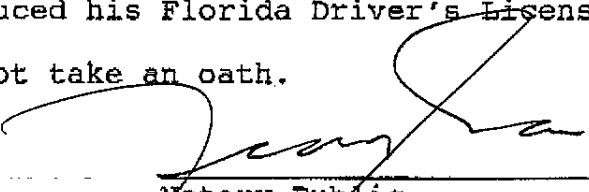
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **DHAKA TRADE CORP.**, this 16th day of September, 1998.

  
\_\_\_\_\_  
**WAHIDUR SIKDER**  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of September 1998, by **WAHIDUR SIKDER**, as incorporator of **DHAKA TRADE CORP.**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires

