

P98000102183

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

JACOB A. STAFF
TALLAHASSEE, FLORIDA

05 SEP 30 PM 2:38

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BASIC AMENDMENT

SQUARE 'R' ENTERPRISES, INC.

Certificate of Status	0
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jk Amend

Articles of Amendment
to
Articles of Incorporation
of

SQUARE 'R' ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

998000102183

(Document number of corporation (if known))

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05 SEP 30 PM 2:38
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI

RESOLVED, THAT MR. ABDULFATTAH SHEIKHARI IS PRESIDENT

R/O 6210 NW 38TH, DRIVE CORAL SPRINGS FL 33067

HAS RESIGNED FROM THE COMPANY AS OF SEPTEMBER 27, 2005

RESOLVED THAT MR SHAFIUL ALAM R/O 4690 LONG KEY LANE

COCONUT CREEK FLORIDA 33073 BE APPOINTED AS

PRESIDENT FROM SEPTEMBER 27, 2005

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 27 2005

Effective date if applicable: SEPTEMBER 28 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of SEPTEMBER 2005

Signature: Md. Rafiuddin

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOHAMMED RAFI UDDIN
(Typed or printed name of person signing)

Director
(Title of person signing)