

P99000090877

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

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-04/13/01--01059--013
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of
MODEENA USA, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00 which includes
the statutory filing fee. Your assistance is appreciated.

Respectfully,

Joynul Majid

JOYNUL E. MAJID
9327 Sun Pointe Dr.
Boynton Beach, FL 33437

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

JOYNUL E. MAJID
9327 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

SUBJECT: MODEENA USA, INC.
Ref. Number: P99000090877

We have received your document for MODEENA USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00023044

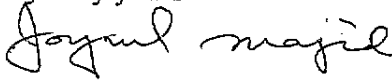
RECEIVED
01 APR 25 AM 9:06
DIVISION OF CORPORATIONS

To whom it may concern:

Please file the enclosed amendment to Modeena USA, Inc.

You may reach me at (561) 496-2328 during the day if you have any questions

Very truly yours

A handwritten signature in cursive script, reading "Joynul Majid".

JOYNUL E. MAJID - President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MODEENA USA, INC.**

**FILED
01 APR 25 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number 8, name of Directors is hereby changed to remove RUPA ZEBUNNESSA. The sole Director shall be:

JOYNUL E. MAJID
9327 Sun Pointe Drive
Boynton Beach, FL 33437

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: N/A

THIRD: The date of each amendment's adoption: April 1, 2001

FOURTH: Adoption of Amendment:

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by JOYNUL E. MAJID
(voting group)

Signed this 1st day of April, 2001.

BY: _____


JOYNUL E. MAJID - President