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STATE OF FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Dhruvi Impex Inc

Document ID #P17000074952

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

FIRST: The Articles of Incorporation is hereby amended as follows:

Article III

The purpose for which this corporation is organized is:

To export construction and mining equipment such as tracked hydraulic excavators, dozers, mixing and batching plants, backhoe loader, and hydraulic cranes; aftermarket spare parts utilized for construction and mining equipment such as transmission parts, engine parts, electrical parts, and lubricants for engine and hydraulic system; automobile parts such as engines, transmissions, rear axles, radiator, condensers, and electrical; refurbished cars; and smart equipment tracking device with software as well as for any and all lawful business according to the general business purpose law.

SECOND: The date of each amendment adoption is: **January 1, 2018**

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this certificate to be on **October 31, 2018**.



Ramniklal Gajjar, Secretary

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