



Hemendra Thakkar EA
Accounting Services and Tax Planning

April 28, 2003

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04/15/03 01085 009

Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

We refer to your letter of April 22, 2003 (copy attached) in connection with Rahal Mohan, Inc.

Due to an error, Foreign Profit Corporation amendment was used. We apologize for the inconvenience caused.

We enclose a correct "Articles of Amendment to Articles of Incorporation of Rahal Mohan, Inc."

Hope this will meet with your requirements and you will be able to issue a certified copy.

We thank you for your cooperation and help.

Sincerely,
International Professional Services Corp.


Hemendra Thakkar EA

FILED
03 MAY 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
03 MAY 19 AM 9:32
DIVISION OF CORPORATIONS

2813 S Hiawasse Road, Suite 104, Orlando, Florida 32835
Telephone: (407) 822-8209 **FAX: (407) 822-7829
E-Mail: hemendra@aol.com

NC
CRG
5/19



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

HEMENDRA THAKKAR
INTERNATIONAL PROF. SERVICES CORP.
2813 S. HIAWASSEE RD. #104
ORLANDO, FL 32835

SUBJECT: RAHAL MOBIL, INC.
Ref. Number: P94000073447

We have received your document for RAHAL MOBIL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00024203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAHAL MOBIL, INC.

(present name)

P940000734447

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I OF THE ARTICLES OF INCORPORATION OF RAHAL MOBIL, INC. AS IT RELATES TO THE NAME OF THE CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS RAHAL HOLDINGS, INC.

THIS AMENDED NAME OF THE CORPORATION SHALL BE EFFECTIVE AS SOON AS THE STATE OF FLORIDA APPROVAL IS RECEIVED FOR THE CHANGE OF NAME.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: APRIL 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 28TH day of APRIL, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALI RAHAL

(Typed or printed name)

DIRECTOR

(Title)