P070000 30432

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	e #)
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(Do	cument Number)	
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C. CARROTHERS

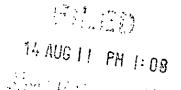
AUG S O 2014

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: QUATRRU	PROCESSING	SERVICES INC		
DOCUMENT NUM	BER: P0700003043	2			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	SHYAM SUNDAF	R VAIDHYANAT	HAN		
	Name of Contact Person				
	Firm/ Company				
	6400 SHAFER COURT, SUITE 250				
	Address				
	ROSEMONT IL 60018				
		City/ State and Zip Code	0		
ر ما م	cana a unada mana a uat				
Sny	yam.sundar@quat	sed for future annual report	notification)		
	n-mail address: (to be us	sed for future annual report	nomication)		
For further information	n concerning this matter, pleas	se call:			
		at (_)		
Name of Contact Person at () Area Code & Daytime Telephone Number					
Enclosed is a check for	or the following amount made				
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section			Address Iment Section		
	ision of Corporations	Division of Corporations			
			Clifton Building		
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation of



QUATRRO PROCESSING SERVICES INC.

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

P07000030432	
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	-
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	6400 SHAFER COURT
Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 250
	ROSEMONT IL 60018
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6400 SHAFER COURT
(maining dualess <u>marked by granded best</u>)	SUITE 250
	ROSEMONT IL 60018
If amending the registered agent and/or registered office a new registered agent and/or the new registered office address.	
	ATION SYSTEM
	PINE ISLAND ROAD
	a street address)
New Registered Office Address: PLANTATION	Florida 33324
	(Zip Code)
New Registered Office Address: (C) New Registered Agent's Signature, if changing Registered Agent	ent:
I hereby accept the appointment as registered agent. I am famili	ar with and accept the obligations of the position.
Signature of New Register	ed Agent, if changing

If amending the Officers, and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	T	SHYAM SUNDAR VAIDHYA	6400 SHAFER COURT
Add			SUITE 250
Remove			ROSEMONT IL 60018
2) Change	Р	SHYAM SUNDAR VAIDHY	6400 SHAFER COURT
Add			SUITE 250
Remove			ROSEMONT IL 60018
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

). (Be specific)			
				···
		· · · · · · · · · · · · · · · · · · ·		
			<u></u>	
f an amendment provides for an expressions for implementing the a (if not applicable, indicate N/A)	mendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>S,</u>
provisions for implementing the a	mendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>s.</u>
provisions for implementing the a	mendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>s,</u>
provisions for implementing the a	mendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>s.</u>
provisions for implementing the a	mendment if not co	ation, or cancellat ntained in the am	ion of issued share endment itself:	<u>s,</u>
f an amendment provides for an exprovisions for implementing the a (if not applicable, indicate N/A)	mendment if not co	ation, or cancellat	ion of issued share endment itself:	<u>s,</u>

The date of each amendmen date this document was signed	t(s) adoption: 301H JUNE 2014	, if other than the
Effective date if applicable:	30TH JUNE 2014	
Encenve date <u>it appreasie</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated	ULY 22, 2014	
Signature _	~5 - Sulcar	_
↓ s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	SRIRAM SUBRAMANIAN NATRAJAN	
	(Typed or printed name of person signing)	_
	DIRECTOR	
	(Title of person signing)	