

F060000001070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

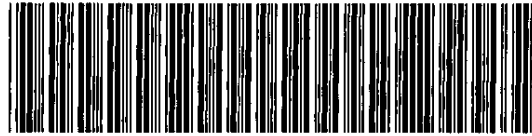
(Document Number)

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*affidavit*  
*Attending Officers*

06/08/06--01029--010 \*\*35.00

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TALLAHASSEE, FLORIDA

*AK*  
*6/16/06*



**Affidavit Amending Officers**

June 2, 2006

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

FILED  
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TALLAHASSEE, FLORIDA

***RE: Syma Group, Inc - Document # F06000001070***

To Whom It May Concern:

My name is Mital Patel, Vice President of Syma Group, Inc a Nevada Corporation. I am writing this letter to notify you of a change of officers and directors within our company. I need to update the Florida Foreign Profit Corporation with the new officers/directors.

The Directors are:

- Yogesh Patel - 7645 Lake Worth Road, Lake Worth, FL 33467
- Mital Patel - 7645 Lake Worth Road, Lake Worth, FL 33467
- Sanjay Patel - 7645 Lake Worth Road, Lake Worth, FL 33467

The Officers are:

- Yogesh Patel - President/Director - 7645 Lake Worth Road, Lake Worth, FL 33467
- Mital Patel - Vice President - 7645 Lake Worth Road, Lake Worth, FL 33467
- Sanjay Patel - Treasurer - 7645 Lake Worth Road, Lake Worth, FL 33467

Also, I have attached the corporate resolution showing these changes. If you have any questions, please give me a call at 561-346-6303.

Thank you

A handwritten signature in black ink, appearing to read "Mital Patel", written over a horizontal line.

Mital Patel  
Vice President