F09000002936

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 01 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAKE SOLUTIONS INC
Name of Corporation

DOCUMENT NUMBER: F09000000936

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUDHA RAMANI
Name of Contact Person

NAVITAS, INC
Firm/Company

502 CARNEGIE CENTER, STE 100
Address

PRINCETON, NJ 08540
City/State and Zip Code

sudha.ramani@navitas.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sudha Ramani at (609) 720-1002
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ■ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000000936

(Document number of corporation (if known))

1. TAKE SOLUTIONS INC

(Name of corporation as it appears on the records of the Department of State)

2. NEW JERSEY

(Incorporated under laws of)

3. 03/09/2009

(Date authorized to do business in Florida)

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TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JAN 22ND 2015

5. NAVITAS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

RAM YELESWARAPU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CGN

FILED
JAN 21 2015
STATE TREASURER

0100822046

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

TO: State Treasurer
State of New Jersey

Pursuant to the Provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, Take Solutions, Inc., a corporation incorporated under the laws of the State of New Jersey, certifies the following to amend its Certificate of Incorporation:

1. The name of the Corporation is Take Solutions, Inc.

2. The following amendments to the Certificate of Incorporation were adopted by unanimous consent of shareholders and directors as of August 28, 2014:

   Article First is hereby deleted in its entirety and replaced with the following new Article First:

3. "FIRST: The name of the Corporation is Navitas, Inc.

4. The number of shares of the Corporation entitled to vote on the amendment is 32,400,000 shares of common stock without par value.

5. The number of shares of common stock voted for the amendment is 32,400,000. The number of shares voted against the amendment is zero.

6. This Certificate shall be effective as of January 22, 2015.

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute this Certificate of Amendment of Certificate of Incorporation this 15th January 2015.

Ram Yelaswarapu
President

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C201503501061

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE RELATIVE TO CORPORATE FILING

NAVITAS, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above named business did on January 21, 2015, file and record in this department a certificate of amendment as by the statutes of this state required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of February, 2015

Andrew P Sidamon-Eristoff
State Treasurer

Certificate Number: 13505176Z

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp