

Feb 5, 1997.

K62161

I would like the name of my corporation
to be amended. The form has been
filled in as required.

My address is :-

900002083089--0
-02/11/97--01020--018
*****35.00 *****35.00

67 Glen Ave., Suite 103
Oakland, CA 94611

Tel + Fax: (510) 655-7259

Bharati Malani
67 Glen Ave, #103
Oakland, CA 94611

Thank - You

Bharati Malani
~~67 Glen Ave~~

FILED
97 FEB 24 PM 10:23
FALLS CHURCH, VA
FEB 24 1997
FALLS CHURCH, VA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

Bharati Malani
67 Glen Ave., #103
Oakland, CA 94611

SUBJECT: MALCONS, INC.
Ref. Number: K62161

We have received your document for MALCONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of incorporator along with President under the signature on the amendment.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00008016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 10:23
TALLAHASSEE, FLORIDA

MALCONS, INC.

(present name)

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)*

MALANI DESIGN, INC.

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:

THIRD: The date of each amendment's adoption: 2-5-97

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 day 5 of FEBRUARY, 19 97

Signature

Bharati Malani

(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)

BHARATI MALANI

Typed or printed name

PRESIDENT

Title