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Requester's Name	
R G Raju Cpa Pa 8910 N Dale Mabry Hwy Ste 38 Tampa FL 33614-1500	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AL 6/5*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P & S DISCOUNT, INC.
PRESENT NAME

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

FIRST: Amendment(s) Adopted:

AMENDING ARTICLE VI-INITIAL BOARD OF DIRECTORS

NAME :

ADD: RAJESH K.PATEL-PRESIDENT & BOARD OF DIRECTOR

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: May 22, 2002

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this day of May 22, 2002

Signature: Vish G. Patel
Incorporator

Name & Title: VISHNUKUMAR PATEL, INCORPORATOR

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