

PO1000017664

MANJAY Inc.

108 E. Central Blvd.
Cape Canaveral FL, 32920
407 - 273 - 2057 and/or
407- 970 - 3701
Email: vhpatel@bellsouth.net

December 11, 2001


Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/17/01--01033--015
*****43.75 *****43.75

Dear Sir or Madam:

Can you fill the attached Articles of Amendment to Articles of Incorporation for MANJAY Inc.
Please feel free to contact me at above address and phone numbers if you have concerns or questions.

Sincerely,



Vikram Patel
President

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manjay Inc.

(present name)

P01000017664

(Document Number of Corporation (if known))

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)*

Article VII Board Of Directors - Amended

Remove following board of directors:

1. Harshad Patel :108 E. Central Blvd. Cape Canaveral FL 3292
2. Saorj Patel :108 E. Central Blvd. Cape Canaveral FL 32920
3. Sarju Patel :108 E. Central Blvd. Cape Canaveral FL 32920

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:

N/A

THIRD: The date of each amendment's adoption: October 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

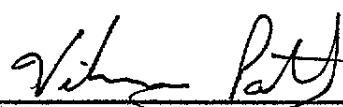
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of October, 2001

Signature _____


(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)

Vikram Patel

(Typed or printed name)

President (100% Shareholder)

(Title)