

P01000038734

November 16, 2001

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

800004692368--8
-11/26/01--01024--001
*****35.00 *****35.00

Dear sir:

Enclosed are Articles of Amendment for Enbee of USA, Inc., Charter Number P01000038734.

Please process and reply to 1523 Cesery Terrace, Jacksonville, FL 32211.

Sincerely,



Rasiklal K. Patel, President

Enbee of USA, Inc.
1523 Cesery Terrace
Jacksonville, FL 32211

Ph 904-745-4501

FILED
01 NOV 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FL 32311

P01000038734
Amend 11-26-01
388 DM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENBEE OF USA, 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)

ARTICLE VI - OFFICERS

RASIKLAL K. PATEL , PRESIDENT

VIPUL R. PATEL , SECRETARY / TREASURER

AMITKUMAR C. PATEL , VICE PRESIDENT

NIRMALA PATEL IS REMOVED AS OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 10/15/01

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 16th day of NOVEMBER, 2001

Signature

X R. Patel

(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)

Rasiklal K. Patel / Pres

Typed or printed name

Title