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02 DEC -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 9 2002

November 6, 2002

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

Dear sir:

Enclosed are articles of amendment for V.R.B. Automotive, Inc., P01000067534 and a check for the \$ 35.00 filing fee.

Please process and reply to V.R.B. Automotive, Inc. 7444 Lem Turner Rd. ,Jacksonville, FL. 32209, Ph 904-766-0808.

Sincerely:

Vipul Patel

Vipul Patel, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -2 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. R. B. AUTOMOTIVE, 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 VII - OFFICERS

REMOVE DINESH PATEL AS ST

VIPUL PATEL IS P/S/T

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: 11/1/2002

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 1st day of NOVEMBER, 2002.

Signature

Vipul 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)

Typed or printed name

President

Title