

PO1000114610

State of Florida
Dept. of Corporations
12-26-01

To whom ever it may come

100004739441--5
-12/26/01--01081-027
*****43.75 *****43.75

are Articles of Amendment To
Articles of Incorporation of
AAGAM ANEPI, Inc.

document # PO1000114610.

FILED
01 DEC 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is the fee in the amount
of \$43.75 (filing plus copy). If you
have any questions please contact
me at 561-0784-9961 and address is.

SHRINIL R. VAKIL.

113-A, WEYBRIDGE CIRCLE

ROYAL PALM BEACH,

FL-33411.

T BROWN JAN - 7 2002

Amend

Shrinil R. Vakil
12/22/01.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAGAM ANERI INC.

(present name)

PD1000114610
(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 # ~~SIXTH~~ SIXTH TO BE ADDED.

* ARTICLE 6th - OFFICER/DIRECTOR.

THE NAME AND ADDRESS OF THE OFFICER TO THESE
ARTICLES OF INCORPORATION ARE:

SHRINIL. R. VAKIL AS PRESIDENT
113 WEYBRIDGE CIRCLE, UNIT-A
ROYAL PALM BEACH, FL-33411.

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: 12/22/01.

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 22 day of DECEMBER, 2001.

Signature Shrinil R. Vakil
(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)

SHRINIL R. VAKIL
(Typed or printed name)

PRESIDENT / Incorporator
(Title)