

P01000119985

February 4, 2002

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

Dear Sir:

Enclosed are articles of amendment for Ambica of Jacksonville, Inc.

P01000119985 and a check for the \$ 35.00 filing fee.

Please process and reply to Billy Stewart, 8031 Ebersol Rd.

Jacksonville, FL 32216.

Ph 904-721-2649

Thank You.

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-02/11/02--01056--027
*****35.00 *****35.00

Billy D. Stewart, Registered Agent

FILED
02 FEB 11 PM 1:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended 1/23/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 FEB 11 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMBICA OF JACKSONVILLE, 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)

OFFICERS OF THE CORPORATION ARE AMENDED TO ADD:

Title	Name	Address
VICE-PRESIDENT	BHARAT PATEL	2603 SPRING PARK RD. JACKSONVILLE, FL 32207
SECRETARY	BHAVESH PATEL	7821 103 RD ST. JACKSONVILLE FL 32210
TREASURER	SANJAY K. PATEL	7821 103 RD ST. JACKSONVILLE FL 32210

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: 1/31/2002

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 31st day of JANUARY 2002.

Signature

X VIPUL PATEL

PRESIDENT

(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

Title