Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number :

071001002335 (305) 599~0839

Fax Number

(305)716-0346

BASIC AMENDMENT KUMARPAL ENTERPRISES, INC.

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1 of 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

KUMARPAL ENTERPRISES, INC. 1045 THISTLE CREEK CT. WESTON, FL 33327

SUBJECT: KUMARPAL ENTERPRISES, INC.

REF: P02000015864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PUNCTUATION TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: E02000087771 Letter Number: 102A00022912

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KUMARPAL ENTERPRISES, INC.

(present man)

Pursuant to the provisions of section 607,1006, Florido Samues, this Florida profit corporation adopts the following unicles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IT IS RESOLVED THAT THE NAME

OF INITIAL DIRECTORS BE CORRECTED

AS MENTIONED BELOW

1) SUNIL SHAH

11) ASITKUMAR SWARNAKAR.

SECRETARY OF SIATENS
DIVISION OF CORPORATIONS
2007 APR 17 PM 4: 30

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the aroundment itself, are as follows:

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2001000	The date of each amendment's adoption: 4-15-2002.	
	I: Adoption of Amendment(s) (CHECK ONE)	
FOURTE		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
ţ	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	
	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.	
_	Superficient newart top and the same	
	Signed this 12 day of AP21L 2002	
Signa	a maniay.	
312111	(By the Chairman or Vice Chairman of the Bound of Direction, President or other officer if adopted by the abaneloiden)	
	· · · · · · · · · · · • • • • • • • •	
	(By a director if adopted by the directors)	
•	OR	
	(By an incorporator if adopted by the incorporators)	
	(By an incorporator it apolice of the	
	RASU MANIAR.	
	Water or Artista com-	
INCORPORATOR.		
Tide		