

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

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To:

Division of Corporations

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From:

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

Account Number: 071001002335

(305) 599-0839 Phone

: (305)716-0346 Fax Number



## BASIC AMENDMENT

KUMARPAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

4/26/02 11;59

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KUMARPAL ENTERPRISES, INC.

(present mame)

Pursuant to the provisions of section 607.1006, Florida Smitnes, 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

TI) ASITKUMAR SWARNAKER

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:

H020001	05791 6	4 / - 4
	THIRD: Th	e date of each amendment's adoption: April 26, 2002.
	FOURTH: A	Adoption of Amendment(s) (CINECK ONE)
	<b>D</b> .**	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
•	0	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 voti separately on the amendment(s):
-		"The number of votes east for the amendment(s) was/were sufficient
		for approval by
	۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	伍	The amendment(s) was/were adopted by the incorporators without sharsholder action and shareholder action was not required.
	\$	Signed this 16 day of APRIL 2002
	Signature ,	a maniay.
	~	(8 y the Chairman or Vice Chairman of the Briard of Directors, President or other officer is adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR ·
		(By an incorporator if adopted by the incorporators)
		RASU MANIAR.
		7 Mee de Stitlich vans
		INCORPORATOR.
		Total