

P02000030419

A & K BOOKKEEPING & TAX CONSULTANTS

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Accounting & Tax, Fla Atlantic University
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Office & fax (561) 640-4010
Residence (561) 697-3086*

Sept, 10th 2002

Secretary of State
Tallahassee, FL

Dear Sir or Madam:

Please find enclosed Articles of **Baba Bibhuti Inc.**, for the deletion of the name of
Subarna Joshi, from the Board of Directors of this Corporation.

Please process these requests and send the Certificates of Amendment to the office of the
undersigned.

Thank you.

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-09/16/02--01080--012
*****43.75 *****43.75

Regards,



Syed Sharfi
Ak Bookkeeping & Tax Consultant.
7210 Pioneer Lakes Cir.
W.P.B., Fla 33413

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02 SEP 16 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
at 9/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BABA BIBHUTI INC.

(present name)

P02-000030419

(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)

*SUBARNA JOSHI, VICE PRESIDENT OF
THE ABOVE NAMED CORPORATION HAS RESIGNED.
HIS NAME BE DELETED FROM THE
CORPORATION*

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/10/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

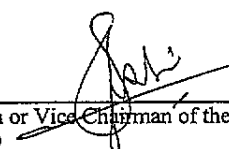
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of SEPTEMBER, 2002.

Signature


(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)

SUNDAR JOSHI
Typed or printed name

PRESIDENT
Title

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