

PD2000040849

(Requestor's Name)

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(City/State/Zip/Phone #)

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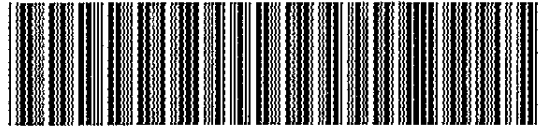
(Business Entity Name)

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TAMPA, FL 33602

*Amend
T. Lewis 9/24/03*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VRUNDA INC.
PRESENT NAME

FILED
03 SEP 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)

AMENDING: ARTICLE VII: BOARD OF DIRECTORS

ADD: UPENDRA PATEL, PRESIDENT/DIRECTOR
JAYMINBHAI B. PATEL, VICE PRESIDENT/DIRECTOR

DATED: SEPTEMBER 10, 2003

THIRD: The date of each amendment's adoption: 9/20/03

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 day of _____

9/10/2003

Signature _____

V. B. Patel

(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)

UPENDRA PATEL

Typed or printed name

INCORPORATOR

Title