

P02000132061

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

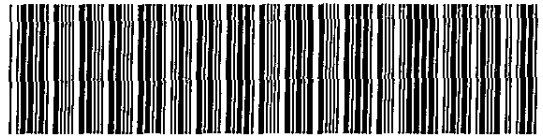
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ADD Pres.
+ D.R.
also

Per Mr. Kaplan
gave auth to add
title + name of
person signing.
(30)



500014454645

03/24/03--01083--010 **43.75

FILED
03 MAR 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
3/31/03
JP



RELOCATION
SERVICES, INC.

Thanking you
Please confirm
Attorney Grant Kaplan.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HABARI USA, Inc.

P02-000132061

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts following articles of amendment to its articles of incorporation:

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

Article 6 is hereby amended to
show the sole director and
president as

Yogesh Patel

Ste 400

Mission Bay Office Plaza

20283 State Rd 7

Boca Raton

FL 33498

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:

N/A

THIRD: The date of each amendment's adoption: 3/21/03

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

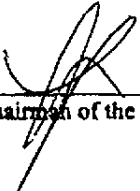
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of MARCH, 19 2003

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)

Grant Kaplan

Typed or printed name

Incorporator

Title