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*Amend
To Lewis 8/1/03*

Date 07/25/2003

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation of VRAJ ENTERPRISES, INC., and a copy along with a money order in the sum of \$ 35.00.

Kindly mail the filed copy with document number directly to:

Allied Domecq
Attn: Barbara Rosario
15 Pacella Park Dr.
Randolph, MA. 02368

Attached is MO# A140027953

Signed: R. P. Patel.
Rashmikant Patel
President/Secretary



Family Court Document Services, Inc.

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July 23, 2003

Attn: Barbara Rosario
Allied Domecq
15 Pacella Park Drive
Randolph, MA 02368

Dear Mrs. Rosario

Enclosed are: Cover Sheet, One Original Amendment of Incorporation and One copy, Please have Mr. Rashmikan Patel review the documents and fill in and sign where highlighted on both the original and the copy. The client needs to mail the enclosed Cover Sheet, with attached money order, Original Amendment, and the Copy to the Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314. If a Certified Copy is requested then an additional fee of \$8.75 must be mailed to the Dept. of State also.

Please Note: We must receive a copy of the Amendment from the client after it is filed.

Thank you for the assistance in this procedure.

Sincerely,

Catherine Douglas

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

VRAJ, ENTERPRISES, INC.

(present name)

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)*

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

DELETE: RASHMIKANT PATEL PRESIDENT

ADD: RASHMIKANT PATEL PRESIDENT/SECRETARY

DELETE: ADARSH PATEL VICE PRESIDENT

ADD: ADARSH PATEL VICE PRESIDENT/TREASURER

DELETE: VIMLA PATEL SECRETARY

DELETE: JYOTSNA PATEL TREASURER

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TALLAHASSEE, FLORIDA

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:

ARTICLE IX: SUBSCRIBERS NUMBER OF SHARES AND VALUE

DELETE: RASHMIKANT PATEL 250 SHARES OF STOCK AT \$250.00

ADD: RASHMIKANT PATEL 260 SHARES OF STOCK AT \$260.00

DELETE: ADARSH PATEL 250 SHARES OF STOCK AT \$250.00

ADD: ADARSH PATEL 260 SHARES OF STOCK AT \$260.00

DELETE: VIMLA PATEL 250 SHARES OF STOCK AT \$250.00

ADD: VIMLA PATEL 240 SHARES OF STOCK AT \$240.00

DELETE: JYOTSNA PATEL 250 SHARES OF STOCK AT \$250.00

ADD: JYOTSNABEN PATEL 240 SHARES OF STOCK AT \$240.00

THIRD: The date of each amendment's adoption: 07/25/2003.

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 25th day of JULY, 19 2003

Signature

R. P. 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)

RASHMIKANT PATEL

Typed or printed name

PRESIDENT/SECRETARY

Director

Title