

P03000069241

(Requestor's Name)

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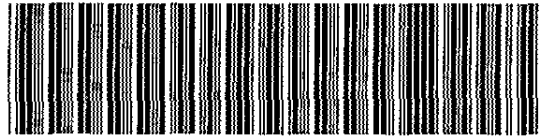
(Business Entity Name)

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08/29/03--01071--006 **35.00

DEPT. OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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2003 SEP -3 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 03 2003

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P. A.

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215 SOUTH MONROE STREET

SUITE 110

TALLAHASSEE, FLORIDA 32301

August 29, 2003

VIA HAND DELIVERY

Secretary of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

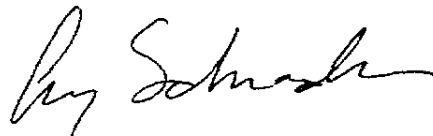
Re: N S Business, Inc.

Dear Sir or Madam:

I have enclosed an original and one copy of the Articles of Amendment for N S Business, Inc. and a check for \$35. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,



Amy W. Schrader



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

HUEY, GUILDAY, ET AL
ATTN: AMY S.
TALLAHASSEE, FL

SUBJECT: BHUPENDRA CORPORATION
Ref. Number: P03000069241

RECEIVED
03 SEP -3 PM 12:17
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BHUPENDRA CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00048778

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bhupendra Corporation
(present name)

P03000069241

(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)

Article VII - Board of Directors

The Corporation shall have between one (1) and five (5) Directors. The Board of Directors shall have one (1) Director. The number of Directors may either be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the Director of this corporation is as follows:

Bhupendra Kumar Prajapati - Director
39 F Bouldercrest Lane, SE
Atlanta, GA 30316-5003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: 08-22-03

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 22 day of 08/22/03, Friday

Signature B. Prajapati
(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)

Bhupendra Kumar Prajapati
(Typed or printed name)

Director
(Title)