

Oct 23 03 09:43

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Division of Corporations

P03000074750

Florida Department of State
Division of Corporations
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((H03000302506 3)))

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Account Name : RANI HOTEL MSB
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEVAN INC.

Certificate of Status	1
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Amendment

10/23/03

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hevan Inc.

(Present Name)

P030000074750

(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)

please see attached

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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:

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Hevan Inc.
Doc. No. P03000074750

Attachement to Articles of Amendment

First:

Please add the following:

Hari Ramakrishnan
1000 Collins Avenue
Miami Beach, FL 33139
VP

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THIRD: The date of each amendment's adoption: October 20, 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 21st day of October, 2003

Signature: X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Anand Alegarsamy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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