

PO3000153165

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BASIC AMENDMENT

INDIAN EXPERIENECE INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

INDIAN EXPERIENCE INC.
231 EIGHTH STREET
MIAMI BEACH, FL 33139

SUBJECT: INDIAN EXPERIENCE INC.
REF: P03000153165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000013729
Letter Number: 704A00003616

(((H04000013729)))

Articles of Amendment
to
Articles of Incorporation
of

INDIAN EXPERIENCE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000153165

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 9-DIRECTORS(S)/OFFICER(S)

SUNDEEP B CHAWLA (D)	SUNIL B CHAWLA (D)	JOSE JAVIER SANJUANBENITO (D)
231 EIGHTH STREET	231 EIGHT STREET	1930 NE 118 RD
MIAMI BEACH, FL 33139	MIAMI BEACH, FL 33139	NORTH MIAMI, FL 33181

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JANUARY 15, 2004Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of JANUARY, 2004

Signature



(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)

SUNDEEP B CHAWLA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35