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SECRETARY OF STATE
TALLAHASSEE, FI ORING

M. C.

DAN 2 7 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| SUBJECT: KUSI | d DHARA, INC NAME CHANG | GE | |
|--|---|--|---|
| DOCUMENT NU | JMBER: P04000013646 | | <u> </u> |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | |
| Please return all co | orrespondence concerning thi | is matter to the following: | |
| | | ANT M. PATEL | |
| * ' | (Na | ame of Person) | |
| , | (Name o | of Firm/ Company) | |
| | 719 W. WAS | SHINGTON ST. | |
| | | (Address) | |
| | | RIDA 32351-2229 (ate/ and Zip Code) | · |
| For further inform | ation concerning this matter, | <u>-</u> | |
| CHANI | DRAKANT M. PATEL | at (850) 627-8278 | |
| | (Name of Person) | (Area Code & Daytime T | elephone Number) |
| Enclosed is a chec | k for the following amount: | | |
| □ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations | | Street Address Amendment Section Division of Corporations | |

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

| /No. | KUSH DHARA, INC. Ime of corporation as currently filed with the Florida Dept. of State) |
|-----------------|---|
| (INA) | ime of corporation as currently fried with the Florida Dept. of State) |
| | P04000013646 |
| ; | (Document number of corporation (if known) |
| | is of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> endment(s) to its Articles of Incorporation: |
| W CORPORATE NA | AME (if changing): |
| NAK DISHA, INC. | |
| | poration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." |
| IENDMENTS ADOL | PTED- (OTHER THAN NAME CHANGE) Indicate Article Number |
| | ing amended, added or deleted: (BE SPECIFIC) |
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(continued)

| The date of each amendment(s) adoption: JANUARY 24, 2004 |
|--|
| Effective date if applicable: JANUARY 24, 2004 |
| (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 26th 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) |
| CHANDRAKANT M. PATEL |
| (Typed or printed name of person signing) |
| Secretary/Treasurer |
| (Title of person signing) |

FILING FEE: \$35