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AMENDMENT TO ARTICLES OF INCORPORATION

12 MAR -8 AM 11:03

OF

NANCY HOTEL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE 9 - PURPOSE

This article is hereby deleted in its entirety.

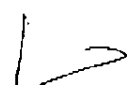
ARTICLE 10 - LIMITATIONS

This article is hereby deleted in its entirety.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 8th day of March, 2013.

ACCORDINGLY, I have executed these Articles of Amendment on this 8th day of March, 2013.


Paresh G. Desai, President

(Corporate Seal)


APPROVED:


Mayur Patel, Secretary

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 8th day of March, 2013, by Paresh G. Desai and Mayur Patel, President and Secretary, respectively, who are personally known to me or produced a Florida Driver's License as identification, of NANCY HOTEL, INC., a Florida corporation, on behalf of the Corporation.




Notary Public

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