

# P070000038764

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DABUR PHARMA US, INC.**

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*Amend* 10/21/2008

Articles of Amendment 08 OCT 21 AM 9:51  
to  
Articles of Incorporation  
of

Dabur Pharma US, Inc.

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

P07000038764

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

7425 NW 4 Street

Plantation, FL 33317

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

7425 NW 4 Street

Plantation, FL 33317

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Charles M. Divo, Jr.

New Registered Office Address:

7425 NW 4 Street

(Florida street address)

Plantation

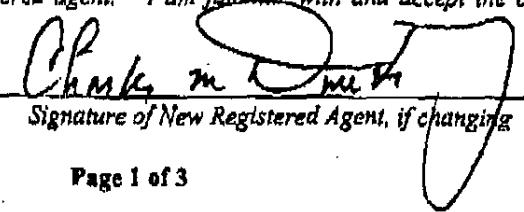
(City)

Florida 33317

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President & Secretary Director	<u>Nabhajit Mukhopadhyay</u>	<u>22 The Ave</u> <u>Liphook, Hampshire</u> <u>GU30 7QD, UK</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Rainer Baule</u>	<u>7425 NW 4 Street</u> <u>Plantation, FL 33317</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Dr. Satish B. Kulkarni</u>	<u>7425 NW 4 Street</u> <u>Plantation, FL 33317</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**ADDITIONAL DIRECTORS ON NEXT PAGE:**

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
(if not applicable, indicate N/A)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Jeffery Hampton	200 S Andrews Ave #713 Ft. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Article III - Capital Stock

The aggregate number of shares which this corporation is authorized to issue is 1000 shares of common stock, which shall have a par value of \$1.00 per share.

(Note change the number of shares from 100 to 1000).

F. 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:  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 20, 2008

Effective date if applicable: October 20, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 20, 2008

Signature

[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)

Nabhajit Mukhopadhyay

(Typed or printed name of person signing)

President

(Title of person signing)