

**P070000049808**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WESTMINSTER PURCHASING, INC.**

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407000233843

Articles of Amendment  
to  
Articles of Incorporation  
of

WESTMINSTER PURCHASING, INC.

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

407000049808

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article III Change Principal place of Business

From: 3024 NE 5th Ave, Wilton Manors, FL 33334

To: 6657 Lake Pembroke PL, Orlando FL 32829

Article IV Change name and address of President

From: Richard Mungalsingh 3024 NE 5th Ave, Wilton Manors FL 33334

To: Jameel Baksh 29 Pond Street, San Fernando, Trinidad (Pres)

Add: Nathaniel Sampath VP

6657 Lake Pembroke PL, Orlando FL, 32829

Nisha Baksh (VP) 29 Pond Street, Vistabella, San Fernando

(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: 18<sup>th</sup> September 2007

Effective date if applicable: 09/18/2007  
(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.

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)

RICHARD MUNGAHSINGH

(Typed or printed name of person signing)

President

(Title of person signing)

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