## P08000022353

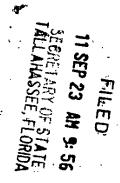
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Auxicogent International US Inc.		
DOCUMENT NUMBER:	P08000022353		
The enclosed Articles of Amendment a	nd fee are submitted for filing.		
Please return all correspondence concer	ning this matter to the following:		
	David Greenfield		
	Name of Contact Person		
Sa	Saunders, Greenfield & Company		
	Firm/ Company		
	9225 Ulmerton Road Suite H		
	Address		
	Largo, Florida 33771  City/ State and Zip Code		
St	gccpa@tampabay.rr.com		
E-mail address: (	to be used for future annual report notification)		
For further information concerning this	matter, please call:		
David Greenfield	at ( 727 ) 518-0000		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following an	mount made payable to the Florida Department of State:		
\$35 Filing Fee \$43.75 Filing Fee Certificate of State			
Mailing Address Amendment Section	Street Address Amendment Section		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Auxicogent Internationa	al US Inc.	
(Name of Corporation as currently filed with	the Florida Dept. of State)	
P08000022353	3	
(Document Number of Corporat	tion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ttes, this Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation	on:	
John Keells BPO Solutions	s US INC. The new	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations and the word "corp."	poration," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A TES	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P 23 AM 9: 56 JARY OF STATE HASSEE, FLORIDA	F
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		
Name of New Registered Agent: N/A	<del></del> ,	
New Registered Office Address: (Flori	rida street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.		
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)

. نهر:

Title	<u>Name</u>	Address	Type of Action
N/A	N/A	-	
N/A	N/A		
N/A	N/A		
(attach ac N/A	ung or adding additional Additional sheets, if necessary)	rticles, enter change(s) here: . (Be specific)	
		•	
provisio	nendment provides for an east on some some some some some some some some	exchange, reclassification, or cancellation or	on of issued shares. ndment itself:
	- And the Arthur		

The date of each amendment(s) adoption: 09/15/2011						
(date of adoption is requir	ed)					
Effective date if applicable:  (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 by the shareholders was/were sufficient for approval.	f votes cast for the amendment(s)					
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate						
"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 shaction was not required.	areholder action and shareholder					
☐ The amendment(s) was/were adopted by the incorporators without shareh action was not required.	older action and shareholder					
Dated_09/15/2011						
Signature						
(By a director, president or other officer – if direct selected, by an incorporator – if in the hands of a						
appointed fiduciary by that fiduciary)						
MITHILA P GUNARAT	NA					
(Typed or printed name of person	signing)					
Director						
(Title of person signing)						