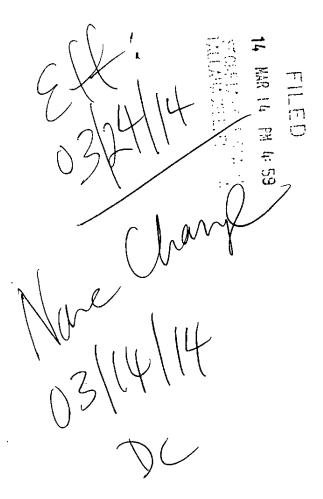
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DIVYANI GROUP INC
DOCUMENT NUMBER: P10000078456
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MICHAEL EMOKPAE
Name of Contact Person
HIGH END INCOME TAX & ACCOUNTING SERVICES
Firm/ Company
4200 NW 16TH STREET STE. 612
LAUDERHILL, FL 33313
City/ State and Zip Code
INFO@HIGHENDACCOUNTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL EMOKPAE Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment to **Articles of Incorporation** of

oration (if known)	F 58
oration (if known)	F. 56
oration (if known)	$\overline{}$
orporation," "company," or "incorporated" or the anc," or "Co". A professional corporation name must eviation "P.A." N/A	_The new bbreviation
	- - -
e address:	
Florida street address)	
, Florida	_
(City) (Zip Code)	
vord "ccorpor: word "ccorp," "In the abbre ble: DDRES. BOX)	ecorporation: avord "corporation," "company," or "incorporated" or the abore," "Inc," or "Co". A professional corporation name must the abbreviation "P.A." N/A DDRESS) N/A Stered office address in Florida, enter the name of the ed office address: (Florida street address) , Florida

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, v as Kemove,	, ana Sali	Smith, SV as an Add.		
Example: X_Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		Address
1) Change		N/A		
Add				
Remove				
2) Change			 	
Add				
Remove				
3) Change		-		
Add				
Remove				<u> </u>
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
(Attach additional sheets, if necessary).	(be specific)				
N/A					
•					
F. If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,				
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:				
N/A					
100-100-100-100-100-100-100-100-100-100					

The date of each amendmen date this document was signed	t(s) adoption: MARCH 111H 2014	, if other than the
Effective date if applicable:	 MARCH 24TH 2014	
Bleetive date it applicable.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dorad MA	RCH 11TH 2014	
Signature	Raziv Randey	
S	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	RAJIV PANDEY	
	(Typed or printed name of person signing)	
	PRESIDENT & CEO	
	(Title of person signing)	