

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000208527 3)))



H110002085273ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: stephen.hurner@tax-advisors.bc

FILED  
2011 AUG 22 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JYANINVEST USA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

1792  
8/23/11

850-617-6381

8/22/2011 3:07:22 PM PAGE 1/001 Fax Server



August 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JYANINVEST USA, INC.  
C/O HOWARD L. GOLDSTEIN, CPA  
1001 BRICKELL BAY DR STE 1400  
MIAMI, FL 33131XX

SUBJECT: JYANINVEST USA, INC.  
REF: P10000092878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of adoption in the second paragraph. It was left blank.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H11000208527  
Letter Number: 111A00019636

RECEIVED

11 AUG 22 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000208527

FILED

2011 AUG 22 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JYANINVEST USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Jyaninvest USA, Inc., a Florida corporation (the "Corporation"), document number P10000092878 that filed its Articles of Incorporation with the Florida Department of State on November 12, 2010 and filed Articles of Amendment with the Florida Department of State on November 18, 2010, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: Article II of the Corporation's Articles of Incorporation be deleted in its entirety and a new Article II be inserted in its place to read as follows:

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The Corporation's mailing address and street address of the principal office is 1111 Brickell Ave., Suite 1100, 11<sup>th</sup> Floor, Miami, FL 33131.

SECOND: These Articles of Amendment were adopted by the Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation dated as of August 22, 2011. Shareholder approval was not required for these Articles of Amendment.

The undersigned has executed these Articles of Amendment as of the 22nd day of August, 2011.

JYANINVEST USA, INC.

By:   
Jean Yves Register, President

H11000208527