

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHAM'S WEST INDIAN MARKET, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SHAM'S WEST INDIAN MARKET, INC.**

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE V - REGISTERED OFFICE AND AGENT**

TIRLOKIE, SEWDARCHAND  
2013 WELLFLEET CT  
ORLANDO, FL 32837 US

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Sewdarchand Tirlokier*

SEWDARCHAND TIRLOKIE / Registered Agent

11/19/2012

Date

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

SAKHICHAND, ARJUNE, PRESIDENT (REMOVE)  
2013 WELLFLEET CT  
ORLANDO FL 32837 US

TIRLOKIE, SEWDARCHAND, PRESIDENT (ADD)  
2013 WELLFLEET CT  
ORLANDO, FL 32837 US

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 11/19/2012

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11/19/2012

Signature

Arjune Sakhichand

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted  
by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ARJUNE SAKHICHAND

Typed or printed name

PRESIDENT

Title

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