## P1200004500

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Amend 10 9/12

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Dalal Indust	tries Marketing l	JSA Inc.	
DOCUMENT NUMBER: P12000064500			
The enclosed Articles of Amendment and fee are sub	omitted for filing.		
Please return all correspondence concerning this mate	ter to the following:		
Muhammad Ayaz			
	Name of Contact Person		
	Firm/ Company		
1274 NW 140 Ter	race		
	Address		
Pembroke Pines,	FL 33028		
	City/ State and Zip Code	•	
E-mail address: (to be use	ed for future annual report	notification)	
For further information concerning this matter, please	e call;		
Yasir Billoo, Esq.	at (305	, 670-4421	
Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made p	ayable to the Florida Depa	rtment of State:	
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (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



Dalal Industries Marketing USA Inc.

Dalai maadindo markomig do	7 1 11101			٧.
(Name of Corporation as current)	ly filed with the Flor	rida Dept. of State)		
P12000064500				
(Document Numbe	er of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Flo	orida Statutes, this <i>Fl</i> o	orida Profit Corporation ado	pts the following a	amendment(s) to
A. If amending name, enter the new name of th	e corporation:			
			7	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co	". A professional corporati	ated" or the abb	reviation
B. Enter new principal office address, if applica	able:			
(Principal office address <u>MUST BE A STREET A</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)			
D. If amending the registered agent and/or registered agent and/or the new register		s in Florida, enter the name	of the	
Name of New Registered Agent				
· <u></u>	(Florida street	address)		
New Registered Office Address:		, Florida		
New Registered Office Address.	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ages		h and accept the obligations	of the position	
The appointment as registered age.	···· · wiri juittitititi thit	n and accept the obligations	од то розити.	
Signature	of New Registered Ag	ent if changing		
Signature o	n new Kegisieren Agi	гні, у спанушу		

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.

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	<u>Addres</u> s
1) Change	S	Abdul A. Abid	1274 NW 140 Terr
X Add			Pembroke Pines,
Remove			FL 33028
2) Change			
Add			
Remove			
3) Change	-111		
Add			
Remove			
4) Change	•••	_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
Remove			

If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)				
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lf an	amendment provides for an excha	nge, reclassification	, or cancellation of iss	sued shares.
prov	<u>isions for implementing the amen</u>	dment if not contain	<u>ied in the amendment</u>	itself:
(	(if not applicable, indicate N/A)			
			· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s) adoption: August 20, 2012		
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 was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated 8[21[12	<del></del>	
selected, by appointed find	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
\ ML	ıhammad Ayaz	
	(Typed or printed name of person signing)	
T des AM		
<del></del>	(Title of person signing)	