

P13000060475

Florida Department of State
Division of Corporations
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FLAVOR OF INDIA INC**

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C. LEWIS

APR 1 2014

EXAMINER

APPROVED
AND
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14 MAR 31 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLAVOR OF INDIA INC**

P13000060475

*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:*

Amendment to Article VII is as follows:

Mohammed A Housain is deleted as Vice President.

Adoption Date of Amendments:

March 31, 2014

Means of Adoption of Amendment:

- () 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. (See attached voting group approval)
- () The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

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TALLAHASSEE, FLORIDA

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of March, 2014

Mohammed A Jafar
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mohammed A Jafar
Typed or printed name

president
Title

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