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c/ 12/3/2022

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: EISHA Holdings INC.

DOCUMENT NUMBER: P15 0000 17342 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eiden Holdings Inc.

Firm/ Company

W. Surple Roal Surte 195

Address Tompono Beach, FL 33073
City/ State and Zip Code PROCOSINCS VAHOO. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RAMANDEEP CHIABRA at (954) 873-3.92

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

EISHA HOLDINGS INC

FILED

(Name of Corporat	tion as currently filed with the Florida D	ept. of State)
	tion as currently filed with the Florida D	2022 SEP -6 PM
(Docu	ment Number of Corporation (if known)	SECRETARY OF S TALLAHASSEE,
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	la Statutes, this Florida Profit Corporation	adopts the following amendment
A. If amending name, enter the new name of the c	corporation:	
		The new
name must be distinguishable and contain the word ": "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	." or "Co". A professional corporation	d" or the abbreviation "Corp.," n name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)		
Trincipal office address Steps of Dr. A. STREET AD.	<u></u>	
C. Enter now molling address if another but		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>	
		· ·
		
 If amending the registered agent and/or registered new registered agent and/or the new registered 	ered office address in Florida, enter the r	name of the
Name of New Registered Agent		
	(Florida street address)	***
V D : LOG ALL	er im itt sireer adaress)	
New Registered Office Address;	(City)	, Florida
		(7) ((ALC)
New Registered Agent's Signature, if changing Reginery accept the appointment as registered agent.	gistered Agent:	
nevery accept the apparament as registered agent.	Tam Jamunar with and accept the obligati	ons of the position.
Sign	ature of New Registered Agent, if changing	₹
heck if annieable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 Doc 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.

X Change	<u>PT</u> <u>Joh</u>	n <u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	<u>ce Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name /	<u>Addres</u> s
1) Change	₩ V	RAMADDEEP (WHABRA	3456 NW 27 th Ave Pompero Beach, FL 33069
X Add			Pompero Beach, FL 33069
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
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Remove			
6) Change			
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Remove			

	sheets, if necessary). (Be sp.				
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an amendment	provides for an exchange, r	reclassification, or	r cancellation of is:	sued shares.	
r <u>ovisions for</u> in	iplementing the amendment	t if not contained	in the amendmen	t itself:	
(у погаррис	able, indicate N/A)				
····	NIA				
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The date of each amendment(s) addate this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing require epartment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sh	areholder action and shareholder
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the officient for approval.	e amendment(s)
	proved by the shareholders through voting groups. The job each voting group entitled to vote separately on the amen	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
Signature 1 (By a d selecte	irector, president or other officer – if directors or officers had, by an incorporator – if in the hands of a receiver, trustee ted fiduciary by that fiduciary) Mohi Ni ER HHABRA (Typed or printed name of person signing) President (Title of person signing)	