

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : ADAMS AND REESE LLP
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Anupam@kotharigroup.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOTHARI GROUP [FLORIDA], INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KOTHARI GROUP [FLORIDA], INC.

1. Pursuant to Florida Statute 607.1006, KOTHARI GROUP [FLORIDA], INC. hereby
adopts the following amendment to its Articles of Incorporation:

Article IV is deleted in its entirety and replaced with the following:

CAPITAL STOCK: The corporation is authorized to issue two classes of Stock as follows: Ten Million (10,000,000) shares of Class A voting stock having a par value of \$.10 per share, and Ten Million (10,000,000) shares of Class B non-voting stock having a par value of \$.10 per share, all of which shall be common shares. All shares of a class shall have the preferences, limitations, and relative rights identical with those of other shares of the same class.

2. The Amendment does not provide for an exchange, reclassification, or cancellation of
issued shares.

3. Provisions for implementing the exchange of shares is contained in the Amendment itself.

4. The Amendment was adopted effective January 1, 2016.

5. The Amendment was approved by the sole shareholder of the Corporation.

Dated this 27th day of January, 2016.

ATTEST:

By: [Signature]
Navaratna Kothari, Secretary/Treasurer

(CORPORATE SEAL)

KOTHARI GROUP [FLORIDA], INC.

By: [Signature]
Anupam Kothari, President

SOLE SHAREHOLDER:

VISHAL HOLDINGS, INC.

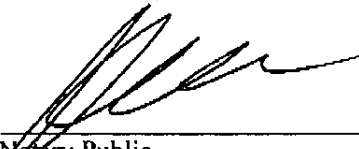
By: [Signature]
Vishal Kothari, President

CITY OF MISSISSAUGA
PROVINCE OF ONTARIO, CANADA

This instrument was acknowledged before me this 25th day of January 2016, by Anupam

Kothari, President of Kothari Group [Florida], Inc., who is personally known to me or has produced

P/Per
DL# BA 379 434 as identification.


Notary Public

HELEN DAVID CROTHERS
Print Name of Notary

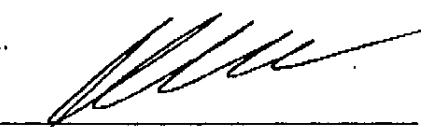
My Commission Expires: NOT APPLICABLE

CITY OF MISSISSAUGA
PROVINCE OF ONTARIO, CANADA

This instrument was acknowledged before me this 25th day of January 2016, by Navaratna

Kothari, Secretary/Treasurer of Kothari Group [Florida], Inc., who is personally known to me or has

produced DL# K 6764-58304-70101 as identification.


Notary Public

HELEN DAVID CROTHERS
Print Name of Notary

My Commission Expires: NOT APPLICABLE

CITY OF MISSISSAUGA
PROVINCE OF ONTARIO, CANADA

This instrument was acknowledged before me this 25th day of January 2016, by Vishal Kothari,

President of Vishal Holdings, Inc., who is personally known to me or has produced

DL# K 6764-77207-51205 as identification.


Notary Public

HELEN DAVID CROTHERS
Print Name of Notary

My Commission Expires: NOT APPLICABLE