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COVER LETTER

TO: Amendment Section Division of Corporations

DYMS INVESTMENTS INC NAME OF CORPORATION: P19000084721 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Sandeep Chawla Name of Contact Person DYMS INVESTMENTS INC Firm/ Company 12826 West Side Village Loop Address Windermere Fl 34786 City/ State and Zip Code svehawla@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sandeep Chawla at (___ Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filling Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

DYMS INVESTMENTS INC

	v filed with the Florida Dept, of State)	
P190008-4721		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>E</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment	(s) to
A. Hamending name, enter the new name of the corporation:		
	Thenew	
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	£2826 West Side Village Loop	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Windermere FL 34786	
C. Fatanana mallina addana if analizada.	·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:		
Name of New Registered Agent	ου 	
(Florida stre	vet address)	
New Registered Office Address:	, Florida	
	City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent.—I am familiar w	ith and accept the obligations of the position.	
Signature of New Re	gistered Agent, if changing	
Check if applicable		
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c	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 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	VP	Prakash Arjundas Arora	501, Prabhu Vijay BLDG, V M Road
1) Change		_	Juhu, Vile Parle West
Add			Mumbai, 400056, India
Remove	D	Sandeep VedPrakash Chawla	12826 West Side Village Loop
2) Change Add	<u></u>		Windermere FL, 34786
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
Sr Change			
Add			
Remove			
6) Change			
Add			
Remove			

The same of the same and discount Author of Author of the same of	
If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
nni Chawla Owns 51% Shares of DYMS INVESTMENTS INC and maintains her role as the Preside	ent
kash Arjundass Arora Owns 39% Shares of DYMS Investments INC and is now the Vice-President of the company	
·	
deep VedPrakash Chawla Owns 10% Shares in DYMS Investments INC and Has a new Role of being a Direct) ľ
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: (if not applicable, indicate N/A)	

The date of each amendment(s) ad late this document was signed, _{07/0:}	option:, if other than the
	5/2020
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	tho more than 90 days after amenament file date)
Note: If the date inserted in this blocument's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) Ticient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east t	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
07/05/2020	
Dated	
Signature (By a dii selected appointe	SVCHAWIA rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary) Sandeep Chawla
-	(Typed or printed name of person signing)

(Title of person signing)