

P96000016870

RETAIL DOLLAR STORES

1970-72 Lake Worth Road
Lake Worth, FL 33461

Tel./Fax
(407) 586-6564

Florida Dept. of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir,

I am enclosing a check for \$43.00 towards

- a) Change in name of the corporation (amendment attached).
- b) Certificate of status.

Please make the necessary changes in your records.

If you need further information please feel free to call me at
(561) 586-6564 or write to me at the following address :

Hamal Inc.

1970-72 Lake Worth Road

Lake Worth, FL 33461

Thank you for your co operation .

Sincerely ,



(U.S. Hamal)

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*****43.00 *****43.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Specializing In Dollar Items

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARNAL, INC

(present name)

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: .

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I THE NAME OF THE CORPORATION
BE CHANGED FROM HARNAL, INC. TO
VIHAR SALES, INC.

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: DEC 15, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

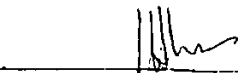
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this day 17th of DECEMBER, 19 96

Signature x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

UMESH KARNAL S
Typed or printed name

PRESIDENT

Title