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A PROFESSIONAL ASSOCIATION

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FILED
97 FEB 28 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELEPHONE
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February 21, 1997

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Jay Phree Ambay, Inc.
Our File No. 97-7794

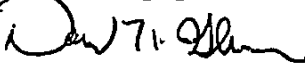
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*****87.50 *****87.50

Gentlemen:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation and one copy for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is this firm's trust account check in the amount of \$87.50 to cover the requisite fees. Thank you.

Very truly yours,



David N. Glassman

DNG/pn

Enclosures

N/C

08 MAR 3 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JAY PHREE AMBAY, INC.

(present name)

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TALLAHASSEE FLORIDA

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 1 of the Articles of Incorporation is amended to
change the name of the corporation from JAY PHREE AMBAY, INC.
to JAY SHREE AMBAY, INC.

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: February 20, 1997.

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 20TH of February, 19 97.

Signature

Manhar Patel
(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)

MANHAR PATEL
Typed or printed name

Incorporator
Title