

P98000002855

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June 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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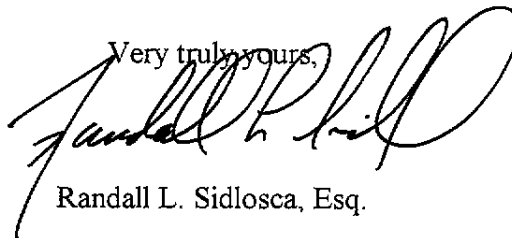
**RE: MIAMI CLIPPER, INC.
P87000002855**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, along with the filing fee of \$43.75 for the amendment and certificate of status. Please make the amendment and send the certificate of status to the corporate address as soon as possible.

If you should have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,



Randall L. Sidlosca, Esq.

FILED
JUN 17 PM 2:22
98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLS/jmf

Enclosures: as stated

Amend.

VS JUN 23 1998

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

FILED
98 JUN 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI CLIPPER, 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)*

(Amend) ARTICLE IV: The name of each member of the Corporation's Board
of Directors is:

Suresh Chandra Upadhyay

(Add) ARTICLE VIII: The Officers of the corporation shall be as follows:

President: Nafees Ahmad

Vice President: Suresh Chandra Upadhyay

Secretary: Vasantha Perera

Treasurer: Vasantha Perera

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: June 12, 1998

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 12th day of June, 19 98.

Signature



(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)

Vasantha Perera

Typed or printed name

Secretary/Director

Title