

P98000074514

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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BASIC AMENDMENT

VIJAY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC
10/18
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

VIJAY GROUP, INC.
5335 NW 190 LN
MIAMI, FL 33055

SUBJECT: VIJAY GROUP, INC.
REF: P98000074514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: R01000107343
Letter Number: 101A00057418

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

VIJAY GROUP, 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 FOUR: REGISTERED AGENT

GURDAWER SINGH REGISTERED AGENT (DELETED)

SITARAM RATHORE NEW REGISTERED AGENT (ADDED)
5100 NW 17th ave
Miami, Fl 33142.

ARTICLE FIVE: OFFICERS DIRECTORS

GURDAWER SINGH (DELETED)

ARTICLE SIX:

GURDAWER SINGH (VICE- PRESIDENT) (DELETED)

SITARAM RATHORE. NEW VICE PRESIDENT (ADDED)
5100 NW 17 Avenue
Miami , fl. 33142.

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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: 10-12-2001

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 12 day of OCTOBER 2001

Signature

S. Rathore

I accept designation as new registered agent.

(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)

SITARAM RATHORE. / Vice president.

Typed or printed name