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Daniel J. Weinberg, C.P.A.

Daniel J. Weinberg
Certified Public Accountant

Member:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

October 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mahalaksmi Investments Corporation

To Whom It May Concern:

Enclosed are Amended Articles of Incorporation together with (1) copy along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt to:

Mahalaksmi Investments Corporation

c/o Daniel J. Weinberg, P.A.
4401W. Hillsboro Blvd.
Coconut Creek, FL 33073

900003023609--6
-10/25/99-0081--006
*****35.00

FILED
OCT 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

E. Leslie Weinberg

E. Leslie Weinberg
VP/ Administrative Manager

ELW/jw
Encl.

Amend

T. LEWIS NOV 3 1999

ARTICLES OF AMENDMENT

to
Articles of Incorporation
of

Mahalaksmi Investments Corporation

(Name of Corporation)

FILED
99 OCT 25 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Board of Directors

SECOND

Name of Officers/Directors

Additions/Changes to Officers and Directors

Change Addition Deleted

Title	Vice President
Name	Juan M. Pigna
Address	5017 Ibis Place
City/St/Zip	Coconut Creek, FL 33073

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Title	Vice President
Name	Georgina Pigna
Address	5017 Ibis Place
City/St/Zip	Coconut Creek, FL 33073

<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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THIRD

The date of each amendment's adoption is: 10/15/99
(date)

FOURTH

ADOPTION OF AMENDMENT(s)
(check one)

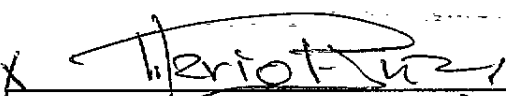
- ☒ The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) 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

Board of Directors.
(voting group)

Signed this 15 day of October, 1999.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders a
Director or Incorporator if adopted by the directors or incorporators)

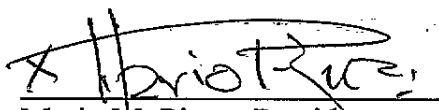
Mario A. Pigna
(Type or print name)

President/Director
(Title)

10/15/99
(Date)

Mahalaksmi Investments Corporation
SPECIAL MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Board of Directors of Mahalaksmi Investments Corporation was held on . Present at this meeting was Mario A. Pigna, Officer, Director and Incorporator of the Corporation. At this meeting it was unanimously agreed that Juan M. Pigna would surrender all of his ownership and interest in Mahalaksmi Investments Corporation in consideration for being held harmless from any and all liabilities, past, present and future.



Mario M. Pigna, President

10/15/99

Date