

P99000089766

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800003074908--1
-12/20/99--01069--007
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED
JAN 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000089766
4/8 Amend + NC
1-18-2000 DJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

ALCEE IMPORTS INC.
5518 METRO WEST BLVD., SUITE 102
ORLANDO, FL 32811

SUBJECT: ALCEE IMPORTS, INC.
Ref. Number: P99000089766

We have received your document for ALCEE IMPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00000669



To,
Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O.Box-6327
Tallahassee, Florida 32314

Monday, January 10, 2000

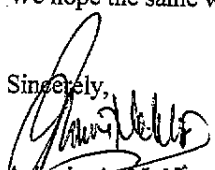
Subject: ALCEE IMPORTS INC.
Ref. No: P99000089766

Ref: Your letter no: 800A00000669 dated: January 6, 00

Please find attached the Articles of Amendment to the Articles of Corporation, duly corrected as needed.

We hope the same will now be filed.

Sincerely,


Ashwin A. Mehra
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ALCEE IMPORTS INC.

Pursuant To the provisions of section 607.1006, Florida statutes, this corporation adpots the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME - BEING AMENDED - The new name of the corporation is ALCEE INDUSTRIES, INC.

ARTICLE VI - REGISTERED ADDRESS AND COMPANY NAME - BEING AMENDED - The new registered address of the corporation is: 500 E. Semoran Blvd., Suite: 2-J, Casselberry, Florida 32707

The Mailing address of the corporation for all correspondence and communications shall be:
5518, Metro West Blvd. Suite: 102, Orlando, Florida 32811

SECOND: The date of each amendment's adoption: 12-10-1999

THIRD: ADDITION OF AN EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS
Dr. Jasmina A. Mehta was nominated as the Executive Director, to the Board of Directors.

FOURTH: Adoption of Amendments

The amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

REGISTERED AGENT: Mr. Ashwin A. Mehta residing at 5518-102, Metro West Blvd., Orlando, Florida 32811, hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 10th of December, 1999



Signature

By, Mr. Ashwin A. Mehta, President / Director

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00 JAN 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA