

TODAY'S BUSINESS INTERIORS

V33519

Thursday, October 4, 2001

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-10/08/01--01047--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Dear Sir or Madam:

Enclosed, please find the form 'Articles of Amendment to Articles of Incorporation' for Today's Business Products, Inc.

Also included is the required filing fee of \$35.00 and the \$8.75 fee for a certified copy of the amendment.

Please forward the certified copy of the amendment to:

Today's Business Products, Inc.  
1001 Clint Moore Road, Suite 101  
Boca Raton, FL 33487  
Attn: Shakira Muneswar

Please contact the undersigned (561.241.8499 x217) with any questions.

Sincerely,

  
Shakira Muneswar

SM/sam

called 10/10 left message.  
called 10/16 not there

FILED  
01 NOV -2 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A MBND  
KLC  
11-2  
(14)

1001 clint moore road, suite 101, boca raton, florida 33487  
e-mail: info@todays-business.com ♦ www.todays-business.com  
voice: 561.241.8499 ♦ fax: 561.241.8144

Today's



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 16, 2001

SHAKIRA MUNESWAR  
TODAY'S BUSINESS PRODUCTS, INC.  
1001 CLINT MOORE RD., SUITE 101  
BOCA RATON, FL 33487

SUBJECT: TODAY'S BUSINESS PRODUCTS, INC.  
Ref. Number: V33519

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Letter Number: 601A00057273

RECEIVED  
01 NOV -2 AM 9:36  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 NOV -2 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TODAY'S BUSINESS PRODUCTS, Inc.  
(present name)

(Document Number of Corporation (If known))

*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)*

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:

TRANSFER OF 51% OF SHARES TO SHAKIRA MUNESWAR (MRS.)

CURRENT SHARES DISTRIBUTION (AS OF THIS AMENDMENT):

MRS. SHAKIRA MUNESWAR OWNS 51% SHARES.

MR. SANJAY MUNESWAR OWNS 49% SHARES.

100% SHARES.

THIRD: The date of each amendment's adoption: April 2, 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 1<sup>st</sup> day of September, 2001

Signature

Rekhi Muneshwar

(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)

SHAKIRA MUNESWAR

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)