



**ARTICLE OF AMENDMENT OF THE RESTATED ARTICLES
OF INCORPORATION**

OF

SING AFRICA PLANTATIONS LIBERIA, INC.
REPUBLIC OF LIBERIA

Liberia Business Registry

**The copy of this document is FILED in
accordance with Section 1.4 of the
Business Corporation Act on**

FEBRUARY 19, 2018
DATE OF FILING

LEGAL (ii-A)

Republic of Liberia

Montserrado County



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Office of the Notary Public
Monrovia, Liberia

NOTARY CERTIFICATE

Personally Appeared before me in my Office within the City of Monrovia, Montserrado county, Republic of Liberia, this 6TH day of MARCH A.D. 2018 duly qualified and commissioned Notary Public of and in the County of Montserrado and in the Republic aforesaid the Parties to the attached Document(s):

ARTICLES OF AMENDMENT OF THE RESTATED ARTICLES OF INCORPORATION OF SING AFRICA PLANTATIONS LIBERIA, INC.

And Did In My Presence And In The Presence Of Each Other Execute And Sign Their Genuine Signatures On The Said Instrument(S) To Be Person(S) They Represent And That The Same Was Made In My Presence And Declared By Each Of Them To Be Their Own Handwriting(S);

Therefore, I, S. PETER DOE-KPAR, Notary Public Aforesaid Have Affixed My Official Signature And Notary Seal To Avail When And Where Necessary;

*I Have Affixed My Genuine Signature Attesting
To This Transaction By The Power Vested In Me*

THIS 6TH day of MARCH A.D. 2018

SEAL:



S. PETER DOE-KPAR

NOTARY PUBLIC, MONTSEERRADO COUNTY, R.L



REPUBLIC OF LIBERIA)
MONTERRADO COUNTY)

ARTICLES OF AMENDMENT
OF THE
RESTATED ARTICLES OF INCORPORATION
OF
SING AFRICA PLANTATIONS LIBERIA, INC.

WE, the undersigned Secretary and President of SING AFRICA PLANTATIONS LIBERIA, INC., a Corporation Incorporated under the Laws of the Republic of Liberia for the purpose of amending the Articles of Incorporation, hereby certify:-

ARTICLE I

The name of the Corporation is: SING AFRICA PLANTATIONS LIBERIA, INC..

ARTICLE II

This Articles of Incorporation was filed with the Liberia Business Registry of the Republic of Liberia on the 5TH Day of February, A. D. 2015.

ARTICLE III

The Article to be amended is the Fifth Section Article II of these Restated Articles of Incorporation.

ARTICLE IV

That Section Five of Article II of these Restated Articles of Incorporation, which reads:

The aggregate number of shares of stocks which the corporation is authorized to issue shall be one hundred (100) shares of Common Stock of no par value, and the names and address of the subscribers to the shares of the Corporation and the number of share subscribed to are as follows:

<u>No</u>	<u>Name</u>	<u>Address</u>	<u>Percentage of Share</u>
1.	Shivali Gupta	93 Meyer Road, #29-02 Singapore-437986	33.33%
2.	Shivani Gupta	93 Meyer Road, #29-02 Singapore-437986	33.33%
3.	Prachi Gupta	93 Meyer Road, #29-02 Singapore-437986	33.33%



06 MAR 2019

IS HEREBY AMENDED TO READ:

The aggregate number of shares of stocks which the corporation is authorized to issue shall be one hundred (100) shares of Common Stock of no par value, and the names and address of the subscribers to the shares of the Corporation and the number of share subscribed to are as follows:

<u>No</u>	<u>Name</u>	<u>Address</u>	<u>Percentage of Share</u>
1.	Shivali Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
2.	Yash Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
3.	Prachi Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
4.	Shivani Gupta	93 Meyer Road, #29-02 Singapore-437986	25%



ARTICLE V

The amendment of these Articles of Incorporation was authorized by the Shareholders of the Corporation.

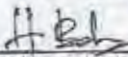
That all other articles of these Articles of Incorporation of this Corporation not expressly amended, deleted and/or substituted, shall remain in full force and have effect of the Law.

That upon the filing of these Articles of Amendment with the Registrar of the Liberia Business Registry, the amendment shall become effective as of the date of filing.

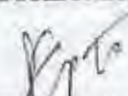
IN WITNESS WHEREOF, WE HAVE SUBSCRIBED AND ACKNOWLEDGED THIS INSTRUMENT ON THIS 13TH DAY OF JANUARY A.D. 2018.

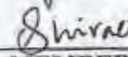

WITNESS


WITNESS


WITNESS


SECRETARY


PRESIDENT


MEMBER



06 MAR 2018

**RESOLUTION
OF
SING AFRICA PLANTATIONS LIBERIA, INC.**

BE IT RESOLVED, that in keeping with the Powers vested in the Shareholders of **SING AFRICA PLANTATIONS LIBERIA, INC.**, as in keeping with its Articles of Incorporation, the Shareholders of the Corporation have agreed and adopted the followings:

1. That effective as of the signing of this Resolution, **Section Five of Article II** of the Restated Articles of Incorporation shall be amended to reflect the following:
The aggregate number of shares of stocks which the corporation is authorized to issue shall be one hundred (100) shares of Common Stock of no par value, and the names and address of the subscribers to the shares of the Corporation and the number of share subscribed to are as follows:

<u>No</u>	<u>Name</u>	<u>Address</u>	<u>Percentage of Share</u>
1.	Shivali Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
2.	Yash Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
3.	Prachi Gupta	93 Meyer Road, #29-02 Singapore-437986	25%
4.	Shivani Gupta	93 Meyer Road, #29-02 Singapore-437986	25%

2. This Resolution was adopted in the presence and participation together with the unanimous vote of the Shareholders.

ATTESTATION

WE have examined the Minutes of the Shareholders Emergency General Meeting of the **13TH day of January, A.D. 2018** and found the above Resolution duly acted upon and passed by all the Shareholders of **SING AFRICA PLANTATIONS LIBERIA, INC.**



06 MAR 2019



SECRETARY



PRESIDENT