

P03000022953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

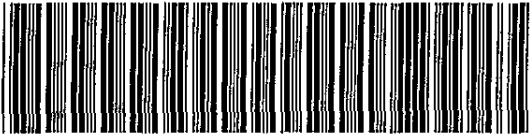
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Amend
1a 8/1/03



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07/28/03--01038--012 **35.00

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VISHAL ENTERPRISES INC
(Name of Corporation)

DOCUMENT NUMBER: P030000022953

AMENDMENT
The enclosed Articles of ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY S. PINTO
(Name of Person)

PINTO ACCOUNTING & FINANCIAL SERVICES IN
(Name of Firm/Company)

2210 SOUTH PINE AVENUE
(Address)

OCALA, FL - 34471-5143
(City/State and Zip Code)

For further information concerning this matter, please call:

HENRY S. PINTO at (352) 402-9980
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VISHAL ENTERPRISES INC.

(present name)

P03000022953

(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)*

ARTICLE VII

AS OF 07/15/2003, ANAND SINGH HAS RESIGNED AS PRESIDENT OF THE CORPORATION AND IN HIS PLACE GURMUKH SINGH HAS BEEN ELECTED AS PRESIDENT OF THE CORPORATION. WITH EFFECT FROM THE SAME DATE GURMUKH SINGH HAS RESIGNED AS VICE PRESIDENT DUE TO HIS PROMOTION AS PRESIDENT OF THE CORPORATION. THERE IS NO CHANGE IN THE MAILING ADDRESS FOR GURMUKH SINGH.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/15/2003


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 15TH day of JULY, 2003

Signature 
(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)

HENRY S. PINTO
(Typed or printed name)

INCORPORATOR
(Title)