

PO3000071442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

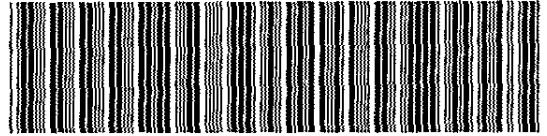
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/07/04 -01069--002 \*\*43.75

FILED  
04 MAY -7 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 MAY -7 AM 11:52  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

C. Cassette MAY 07 2004

# CAPITAL CONNECTION, INC.

417 E Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Drew, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SS 5/7/04 10:30  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DRUV, INC.

FILED  
04 MAY -7 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is DRUV, INC.. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on April 15, 2004.

The amendment alters or changes ARTICLE III PRINCIPAL OFFICE/MAILING ADDRESS, ARTICLE IV REGISTERED OFFICE AND AGENT, ARTICLE VIII BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

**ARTICLE III:- PRINCIPAL OFFICE/MAILING ADDRESS:-**

The principal office of the corporation is 711 ASHFORD OAKS DRIVE APT #103, ALTAMONTE SPRINGS, FL 32714.

**ARTICLE IV :- REGISTERED OFFICE AND AGENT:-**

The name and street address of the registered agent and office the corporation is:

AMIT SHAH  
711 ASHFORD OAKS DRIVE APT #103  
ALTAMONTE SPRINGS, FL 32714

**ARTICLE VIII:- DIRECTORS:-**

The names and addresses of the directors are:-

AMIT SHAH	711 ASHFORD OAKS DRIVE APT #103
PRESIDENT	ALTAMONTE SPRINGS, FL 32714

DIPAK NAIK  
VICE PRESIDENT

610 LEE ROAD  
ORLANDO, FL 32810

HETAL AMIN  
SECRETARY/TREASURER

407 SANDRINGHAM COURT  
WINTER SPRINGS, FL 32708

Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation of Section 607.0505 of Florida Statutes.



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Registered Agent  
AMIT SHAH

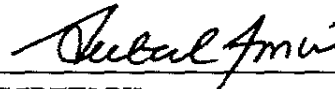
Dated 5/6/, 2004

DRUV, INC.



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PRESIDENT  
AMIT SHAH



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SECRETARY  
HETAL AMIN