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Florida Department of State

Division of Corporations

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To:
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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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BASIC AMENDMENT

SPICE INDIA, INC.

Certificate of Status	0
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Estimated Charge	$35.00

T BROWN AUG 26 2003

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPICE INDIA, INC.

(Present name)

Pursuant to the provi ions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following a icles of amendment to its articles of incorporation.
FIRST: Amendment( ) adopted: (indicate article number(s) being amended, added or deleted)

ARTCCLE V REGIS TERED OFFICE

VIEWLY, NAVNEET **16243 SADDLE CLUB RD APT # 204** **WESTON, FL. 33326**	REGISTERED AGENT

DELETE:

VIEWLY, NAVNEET **16243 SADDLE CLUB RD APT # 204** **WESTON, FL. 33326**	REGISTERED AGENT

ADD:

VIEWLY, SUNITA **16243 SADDLE CLUB RD APT # 204** **WESTON, FL. 33326**	REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VIEWLY, SUNITA	PRESIDENT
VIEWLY, NAVNEET	VICEPRESIDENT

DELETE:

VIEWLY, NAVNEET	VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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H03 000260 9375

THIRD: The date each amendment's adoption: 8-14-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 Aug. 14th day of 2003.

Signature x Sunita K Vienly
(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)

SUNITA K VIENLY
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Sunita K Vienly
Registered agent signature

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