



P98000103428

February 5, 1999

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: VIHAH SINGH, INC.

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above-referenced corporation together with a check in the amount of \$35.00 for the filing fee.

Please return a time-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

Meg Murray

MM/ks

Enclosure

cc: Dave Lightner

*Spoke to Cathy
2-16-99 about Title
of Corporation.
AKS*

*NC
2-10-99
AKS*

000002768260--8
-02/08/99--01157--007
*****35.00 *****35.00

99 FEB - 8 PM 4: 03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIJAY SINGH, INC.

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 adopted: Article One is hereby amended to read as follows:

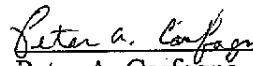
The corporate name that satisfies the requirements of Section 607.0401 is:

VIJAY SINGH, INC.

SECOND: The date of the amendment's adoption: December 12, 1998.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of February, 1999.


Peter A. Carfagna
Assistant Secretary

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99 FEB - 8 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA