

# G23852

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# Shan Shikarpuri & Associates, PA

Certified Public Accountants / Business Consultants

Member: AICPA & FICPA

September 12, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of articles of incorporation for Arora Investment Services, Inc

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Arora Investment Services Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for ~~\$35~~ <sup>\$43.75</sup> as filing fee. *and for a certified copy of the amendment.*

If you have, any questions please feel free to contact the undersigned directly.

Sincerely yours,

Shan Shikarpuri, CPA

- Encl: 1) Articles of Amendment to Articles of Incorporation  
2) Copy of Original Articles of Incorporation for Arora Investment Services, Inc  
3) Check for \$35 (Filing Fee)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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ARORA INVESTMENT SERVICES, INC

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(present name)

G23852

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(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)*

AMEND ARTICLE I: THE NAME OF THIS CORPORATION SHALL BE:

ARORA ADVISORY SERVICES, INC

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**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:

N/A

**THIRD:** The date of each amendment's adoption: SEPTEMBER 12, 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 12 day of SEPTEMBER, 2003

Signature Hari S. Arora  
(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)

HARI S ARORA

(Typed or printed name)

PRESIDENT

(Title)