G51478

Requester's Name

From: Jaswant S. Bhatti,
3001 DAVIE BLVD.
Ft. L. FL-33312-2836.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

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   (Corporation Name)   (Document #)

- ☐ Walk in
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- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
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- ☐ Certificate of Status

NEW FILINGS

NC
6-9-00
PAS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BHATTI BUILDER, INC.

FILED
00 MAY 31 AM 8: 16

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of BHATTI BUILDER, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the _23rd_ day of _MAY_, 2000, as follows:

ITEM 1

1.   Name.   ARTICLE I is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is BHATTI ENTERPRISES, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders with the number of votes cast by such Shareholders being sufficient for approval, and Directors by consent resolution on the _24th_ day of _MAY – 2000_, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this _24th_ day of _MAY_, 2000.

Jaswant S. Bhatti
JASWANT BHATTI, President

ATTEST:

Jaswant Bhatti
JASWANT BHATTI, Secretary

STATE OF FLORIDA   )
) ss
COUNTY OF BROWARD   )

The foregoing instrument was sworn to and acknowledged before me this _24th_ day of _May_, 2000, by JASWANT BHATTI, President and Secretary of BHATTI BUILDER, INC., a Florida corporation, on behalf of the Corporation.

Inderjit S Malhotra

Notary Public
My Commission Expires: