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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):   _amend_

_Vanjaria Ventures Inc._

_File 2nd_

| | | |
|---|---|---|
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| NEW FILINGS | | AMENDMENTS | |
|---|---|---|---|
| | Profit | X | Amendment |
| | NonProfit | | Resignation of R.A. Officer/Director |
| | Limited Liability | | Change of Registered Agent |
| | Domestication | | Dissolution/Withdrawal |
| | Other | | Merger |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| OTHER FILINGS | | REGISTRATION/QUALIFICATION | |
|---|---|---|---|
| | Annual Report | | Foreign |
| | Fictitious Name | | Limited Partnership |
| | Name Reservation | | Reinstatement |
| | | | Trademark |
| | | | Other |

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Ordered By: _____

Date: _____

## ARTICLES OF AMENDMENT
## TO
## ARTICLES OF INCORPORATION
## OF
## VANJARIA VENTURES, INC.

1.      Article 4 of the Articles of Incorporation of Vanjaria Ventures, Inc. shall be amended to read as follows:

### Article 4

The aggregate number of shares of which the corporation shall have authority to issue is 2,250 shares of common voting stock having a par value of $1.00 per share.

The foregoing amendment was adopted by the members of the corporation as of October 1, 1999. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on October 1, 1999.

_____
Abdul Vanjaria, President

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 29th day of November, 1999, by Abdul Vanjaria, as President of Vanjaria Ventures, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Tami S. Conlon
Print: Tami S. Conlon
State of Florida At Large
(Seal)
My Commission Expires:
Title/Rank: Notary
Commission Number: CC 543508

TAMI S. CONLON
MY COMMISSION # CC 543508
EXPIRES: March 27, 2000
Bonded Thru Notary Public Underwriters