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CO: Registration Section Division of Corporations				
SUBJECT: FANTOOSH INDIA, LLC				
(Name of Limited Liability Company)				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
lease return all correspondence concerning this matter to the following:				
NADIR PUNJANI				
(Name of Person)				
FANTOOSH INDIA, LLC				
(Firm/Company)				
16520 S. TAMIAMI TRAIL UNIT # 22				
(Address)				
FT. MYERS, FL 33908				
(City/State and Zip Code)				
or further information concerning this matter, please call:				
NADIR PUNJANI at (239) 248-7007				
(Name of Person) (Area Code & Daytime Telephone Number)				
nclosed is a check for the following amount:				
\$25,00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$25,00 Filing Fee & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

F	ANTOOSH INDIA, LLC			
	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on JANUARY 12, 2006 and assign document number L04000029494	ed		
SECOND:	This amendment is submitted to amend the following:			
	COMPANY NAME IS CHANGED FROM "FANTOOSH INDIA, LLC"	ТО		
	"FANTOOSH USA, LLC"			
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		<u>75.</u> E. €.	PH _I Z:	[7
Dated JA	NUARY 12 , 2006 .	STATE	2: 56	_
	Mindair			
	Signature of a member or authorized representative of a member		•	
	NADIR DUNTAN Property printed name of signee		,	
	AMPONE DIDIED NAME OF SIGNEE			

Filing Fee: \$25.00