

L74569

WILLIAM F. POOLE, IV, P.A.

ATTORNEYS AND COUNSELORS AT LAW

November 23, 1998

WILLIAM (FRED) POOLE, IV
Corporate and Business Law

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Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 DEC 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In re: Corporate Amendment - Name Change

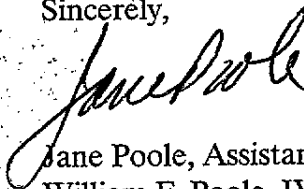
Ladies and Gentlemen:

Please file the enclosed Article of Amendment changing the name of Westwood Dry Clean, Inc. to Shiva Enterprises, Inc.

Please forward confirmation of filing to our office. Self addressed envelop has been enclosed for your convenience.

I have enclosed a check for \$35.00 for this purpose. Thank you for your cooperation in this matter.

Sincerely,



Jane Poole, Assistant to
William F. Poole, IV
WILLIAM F. POOLE, IV, P.A.

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-11/25/98--01045--005
*****35.00 *****35.00

/jp

Enclosures

*Jane gave authorization to
change the new name.
12/28 '98*

VS DEC 29 1998

N/c

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VS DEC 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
DEC 10 1998
Ans'd.....

December 8, 1998

WILLIAM F. POOLE, IV, P.A.
EOLA PARK CENTRE, STE. 1180
200 E. ROBINSON ST.
ORLANDO, FL 32801

SUBJECT: WESTWOOD DRYCLEAN, INC.
Ref. Number: L74569

We have received your document for WESTWOOD DRYCLEAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00057849

RECEIVED
98 DEC 21 PM 12:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT.

1. The following provisions of the Articles of Incorporation of WESTWOOD DRY CLEAN, INC., a Florida corporation, filed in Tallahassee on 5/21/90, and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

VALLABHA, INC.

2. The foregoing amendment was adopted by the Shareholders having a sufficient number of shares required to amend the Articles of Incorporation and Directors of the corporation on the 20th day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 20 day of November, 1998.

Westwood Dry Clean, Inc.

By: Ajay Patel
Ajay Patel, President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA