N97000004634
BEST [illegible] TAX RETURNS
310 ½ S BUMBY
ORLANDO, FL 32803
407-896-7921

900003396469--4
-09/18/00--01099--008
****35.00 ****35.00

Please send a copy to the above address to the attention of Pablo Rodriguez, CPA. Enclosed is a check for $35.

Amend
9-26-00
DMS

[signature]

FILED
00 SEP 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWAHA INTERNATIONAL, CORP.

FILED
00 SEP 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.1006 FLORIDA STATUTES, THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE XI- PURPOSE (ADDED)

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL , AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE.

ARTICLE XII- POWERS (ADDED)

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE

DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE XIII- ASSETS (ADDED)

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT , OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS SEPTEMBER 15, 2000.

THIRD: **ADOPTION OF AMENDMENT**

THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT. THE AMENDMENT(S) WAS (WERE) ADOPTED BY THE BOARD OF DIRECTORS.

SWAHA INTERNATIONAL CORP
CORPORATION NAME

Rajendra R. Sitahal
SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER

RAJENDRA R. SITAHAL.
TYPED OR PRINTED NAME

PRES. 9/15/2000
TITLE DATE