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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Anish Dipen Latchand, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ✓ ___ Art. of Amend. File *Cert*
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ✓ ___ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
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 - ___ Vehicle Search
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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANISH DIPEN LALCHAND, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is ANISH DIPEN LALCHAND, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 10, 2000.

The amendment alters or changes Article ARTICLE I PRINCIPAL PLACE OF BUSINESS II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

The principal place of business of the Corporation is 700 SUNCREST LOOP APT #114, CASSELBERRY, FL. 32707.

ARTICLE VI

The address of the registered office in the state of Florida is 700 SUNCREST LOOP APT #114 in the city of CASSELBERRY in the County of SEMINOLE. The name of the registered agent at such address is DIPEN M. SHETH.

ARTICLE VII

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

NAME

DIPEN M. SHETH
PRESIDENT/SECRETARY/
TREASURER

ADDRESS

700 SUNCREST LOOP APT #114
CASSELBERRY, FL. 32707

The name and mailing address of the Registered Agent is,

DIPEN M. SHETH
700 SUNCREST LOOP APT #114
CASSELBERRY, FL. 32707

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DIPEN M. SHETH
REGISTERED AGENT

Dated 10/10, 2000

ANISH DIPEN LALCHAND, INC.



President
DIPEN M. SHETH



Secretary
DIPEN M. SHETH