

P00000035001

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

H+R Investments of Volusia  
County, Inc.

300003306253--7  
-06/27/00--01039--021  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

300003306253--7  
-06/27/00--01039--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File *BBB 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

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*Amend  
6-27-00  
BBS*

FILED  
JUN 27 PM 2:08  
TALLAHASSEE, FLORIDA  
RECEIVED  
JUN 27 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 JUN 27 PM 2:08

CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
H & R INVESTMENTS OF VOLUSIA COUNTY, 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 H & R INVESTMENTS OF VOLUSIA COUNTY, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on June 26, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

MOHAMMED PATWARY  
PRESIDENT/TREASURER

13651 INDIAN PAINT LANE  
FORT MYERS, FL. 33912

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

NAME

ADDRESS

HEMANT DESAI  
PRESIDENT/SECRETARY

2 SPRING MEADOWS DR  
ORMOND BEACH, FL. 32174

MANISH DESAI  
VICE PRESIDENT/TREASURER

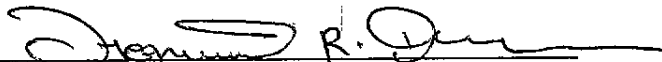
2 SPRING MEADOWS DR  
ORMOND BEACH, FL. 32174

..1..

The name and mailing address of the Registered Agent is,

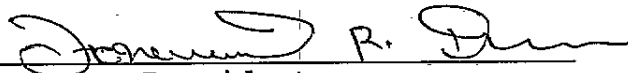
HEMANT DESAI  
2 SPRING MEADOWS DR  
ORMOND BEACH, FL. 32174


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.

  
HEMANT DESAI  
REGISTERED AGENT

Dated 6/24/, 2000

H & R INVESTMENTS OF VOLUSIA COUNTY, INC.

  
President  
HEMANT DESAI

  
Secretary  
HEMANT DESAI