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(((H02000147128 1)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : A.A.ALI, CPA Account Number : I20000000192 Phone (407) 298-3900

Fax Number : (407)298-0660

# **BASIC AMENDMENT**

VIDYA BOODRAM & COMPANY, INC.

1
0
03
\$43.75



Secretary of State

June 4, 2002

VIDYA BOODRAM & COMPANY, INC. 5933 CORAL COVE DRIVE ORLANDO, FL 32818

SUBJECT: VIDYA BOODRAM & COMPANY, INC. REF: P00000035177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE IS NO NOTICEABLE CHANGE IN THE CORPORATE NAME. PLEASE REMOVE THE NOTE IN YOUR ARTICLES OF AMENDMENT.

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000147128 Letter Number: 302A00036042

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# VIDYA BOODRAM & COMPANY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## ARTICLE VI - BOARD OF DIRECTORS

VIDYA BOODRAM, President 6933 Coral Cove Drive Orlando, FL 32818

FLOYD JOHNSON, Vice-President 7005 Coral Cove Drive Orlando, FL 32818

FRANKIE BOODRAM, Secretary / Treasurer 6933 Coral Cove Drive Orlando, FL 32818



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(H02000147128 1)

THIRD:	The date of each amendment's adoption:June 3, 2002.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
The amen amendme	dinent(s) was/were approved by the shareholders. The number of votes east for the ent(s) was/were sufficient for approval.
	Iment(s) was/were approved by the shareholders through voting groups. The following t must be separately provided for each voting group entitled to vote separately on the ent(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by "
	voting group
sharehold  The amend	Iment(s) was/were adopted by the board of directors without shareholder action and ler action was not required.  Iment(s) was/were adopted by the incorporators without shareholder action and sharehold as not required.
Signed this	_3rd_ day of, 2002
Signature .	Vida Boodsan
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	VIDYA BOODRAM
	Typed or printed name
	PRESIDENT Title
	13116