

P000000054392

CAPITAL CONNECTION, INC.

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

FILED
00 OCT 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yesha Enterprises, Inc

800003420556--1
-10/10/00--01067--024
*****43.75 *****43.75

____ 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 *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 _____

G. COULLETTE OCT 11 2000

Signature _____

Requested by: *LM*

Name _____

Date *10/10*

Time *10:15*

Walk-In _____

Will Pick Up _____

NOTICE OF CORP. CONNECTION
OCT 10 2000
11:15 AM

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
YESHA ENTERPRISES, INC.

FILED
00 OCT 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 YESHA ENTERPRISES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 6, 2000.

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

ARTICLE II

The address of the registered office in the state of Florida is 929 HUNTERS CREEK DR APT #206 in the city of DELAND, Fl. 32724 in the County of VOLUSIA. The name of the registered agent at such address is TINA PANDIT.

ARTICLE VI

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

ADDRESS

TINA PANDIT
PRESIDENT/SECRETARY/
TREASURER

929 HUNTERS CREEK DR APT #206
DELAND, FL. 32724

VINAY SHUKLA
VICE PRESIDENT

2884 FOREST EDGE DR
DELTONA, FL. 32725

The name and mailing address of the Registered Agent is,

TINA PANDIT
929 HUNTERS CREEK DR APT #206
DELAND, FL. 32724

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.

Tina Pandit
TINA PANDIT
REGISTERED AGENT

Dated 10 - 6, 2000

YESHA ENTERPRISES, INC.

Tina Pandit
President
TINA PANDIT

Tina Pandit
Secretary
TINA PANDIT