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BASIC AMENDMENT

BALASHA-USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AMEND
ORB
9/7

9/6/00 4:55 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALASHA-USA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Amendments to it's Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI - DIRECTOR(S)

Eduardo Cantera - President/Director

CHANGE TO:

Nachur S. Balasubramanian - President
Parvathi Balasubramanian - Vice President, Secretary and Treasurer.

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00 SEP -1 PM 12:58
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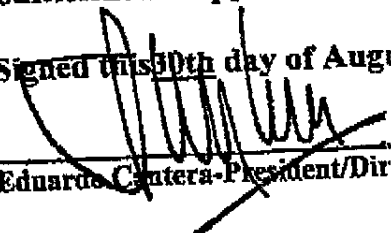
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows: **NONE**

THIRD: The date of each amendment's adoption is August 30th, 2000

Document Prepared By: **EDUARDO CANTERA, ESQ.**
1762 Coral Way
Miami, Florida 33145
FBN # 154990

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of August, 2000



Eduardo Cantera - President/Director

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