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Requester's Name B-S-CHONBOW 930 FLONTER CREGA HH 42-201 DECAND FL-32720	COR	
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (Office Use Only if known):
1. (Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	90005762869—6
(Corporation Name)	(Document #)	,
(Corporation Name) Walk in Pick up time		Certified Copy
Mail out Will wait NEW FILINGS	AMENDMENTS	Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of I Change of Regis Dissolution/Wit Merger	

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

CR2E031(7/97)

OTHER FILINGS

Annual Report
Fictitious Name

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF TARAN, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VI - BOARD OF DIRECTORS - BEING AMENDED - The names of two additional Directors are added as follows:

Vikas Chhabra, residing at 930 Hunter Creek Drive # 2-201, Deland, FL 32720.

Sarita Kamboj, residing at 930 Hunter Creek Drive # 2-201, Deland, FL 32720.

The name of Mr. Kanwaljit Singh should be deleted from the list of directors.

SECOND: The date of each amendment's adoption: 06-10-2002

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th of June, 2002

Signature By, Mr. Bhupinder Singh Cambow, President, Director.

02 JUN 12 AM 10: 37
SECRETARY OF STATE
TAIL A HASSEF FLORIDA