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Requester's Name

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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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10-15-02
272 Amended

Examiner's Initials

**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 name of Mrs. Navjot Kaur residing at 930 Hunter Creek Drive # 2-201, Deland, FL 32720 is added to the list of directors. The position held by Mrs. Navjot Kaur the corporation is of the President and Vice President.

The names of two directors are deleted 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.

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

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 October, 2002



Signature By, Mr. Bhupinder S. Cambow, Director.

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