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(Requestor's Name)

(Address)

Taran Inc.
1204 S. Atlantic Ave
Daytona Beach, FL 32128
386-226-4212

(City/State/Zip/Phone #)

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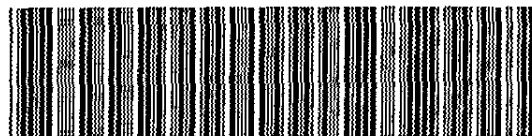
(Business Entity Name)

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05/23/03--01024--004 **35.00

Amend.

V SHEPARD JUN 2 2003

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

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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 V- INTIAL REGISTERED OFFICE AND AGENT –

The mailing address of the corporation should be changed to 6285 Williamson Blvd.
Apt. # 1021, Port Orange, FL 32128

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 being deleted from the Board of Director. The position held by Mrs. Navjot Kaur is of the Secretary. Mr. Bhupinder S. Cambow position in the corporation is of the President, Vice President, Treasurer.

SECOND: The date of each amendment's adoption: 05-20-2003

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 20th day of May 2003


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