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BASIC AMENDMENT

H & V GOHIL ENTERPRISES, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
H & V GOHIL ENTERPRISES, INC.**

(a Florida corporation)

PURSUANT to the provisions of Section 607.1006, Florida Statutes, **H & V GOHIL ENTERPRISES, INC.** adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of Corporation is H & V Gohil Enterprises, Inc.

SECOND: Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

Registered Office and Agent

The address of the Registered Office of the Corporation is 8082 Wellsmere Circle, Orlando, Florida 32835 and the Registered Agent at such address is Hinaben Hirji Gohil.

THIRD: The aforesaid Amendment to the Articles of Incorporation of **H & V GOHIL ENTERPRISES, INC.** was adopted and approved by an action by written consent of the directors and shareholders of the Corporation on the 30th day of April, 2001, with the unanimous vote of the directors and all votes of the shares of stock of the Corporation being voted in favor of such Amendment. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation as of the 30th day of April, 2001.

H & V GOHIL ENTERPRISES, INC.

By: 

Hinaben Hirji Gohil, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Amendment to the Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 30th day of April, 2001.

REGISTERED AGENT:

By: _____


Hinaaben Hirji Gohil