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Account Number : 119980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

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## **BASIC AMENDMENT**

H & V GOHIL ENTERPRISES, INC.

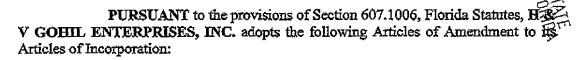
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AMEND AMEND (3)

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

### H & V GOHIL ENTERPRISES, INC.

(a Florida corporation)



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.

The aforesaid Amendment to the Articles of Incorporation of H & V THIRD: GOHIL ENTERPRISES, INC. was adopted and approved by an action by written consent of the directors and shareholders of the Corporation on the 3011 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 day of April, 2001.

H & V GOHIL ENTERPRISES, INC.

Hinaben Hirji Gohil, President

### 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 3011 day of April, 2001.

REGISTERED AGENT:

By:

Hinaben Hirji Gohil