

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

*P000000084383*

*Tansi, Inc*

500003435095--4  
-10/23/00--01076--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File *Amend*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *Ce*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search *DR*
- UCC 11 Retrieval *10/23/00*
- Courier

FILED  
00 OCT 23 PM 1:47  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT 23 AM 11:58  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *LM* *10/23* *10:47*  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

FILED  
00 OCT 23 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TANSI, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is TANSI, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 20, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SUNIL C. MEHTA PRESIDENT	4954 HAITI CIRCLE ORLANDO, FL. 32808

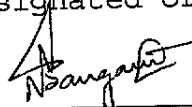
The names and mailing addresses of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NEERAV N. SANGANI PRESIDENT/SECRETARY	4954 HAITI CIRCLE ORLANDO, FL. 32808
OJAS M. SHARMA VICE PRESIDENT/TREASURER	4954 HAITI CIRCLE ORLANDO, FL. 32808

The name and mailing address of the Registered Agent is,

NEERAV N. SANGANI  
4954 HAITI CIRCLE  
ORLANDO, FL. 32808

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



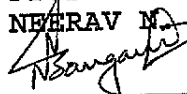
NEERAV N. SANGANI  
REGISTERED AGENT

Dated October 20, 2000

TANSI, INC.



President  
NEERAV N. SANGANI



Secretary  
NEERAV N. SANGANI