

P00000084383

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tansi, Inc.

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00 DEC 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File 800003500218--9
-12/13/00--01085--004
*****43.75 *****43.75
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File Cert.
- ___ 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 _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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G. COULLIETTE DEC 14 2000

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12/13

11:11

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

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 December 12, 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>
NEERAV N. SANGANI PRESIDENT/SECRETARY	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:

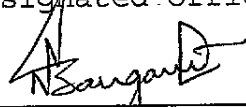
<u>NAME</u>	<u>ADDRESS</u>
SUNIL C. MEHTA PRESIDENT	4954 HAITI CIRCLE ORLANDO, FL. 32808
NEERAV N. SANGANI VICE PRESIDENT/SECRETARY	4954 HAITI CIRCLE ORLANDO, FL. 32808
OJAS M. SHARMA TREASURER	4954 HAITI CIRCLE ORLANDO, FL. 32808

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The name and mailing address of the Registered Agent is,

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

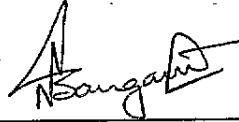
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



NEERAV N. SANGANI
REGISTERED AGENT

Dated 12/12, 2000

TANSI, INC.



Vice President
NEERAV N. SANGANI



Secretary
NEERAV N. SANGANI