2329 EAST MAIN STREET LEESBURG, FLORIDA 34748 U.S.A

Phone (352)-735-5764

P00000107022

November 20, 2000

ATTN: AMENDMENT DEPT.

DIVISION OF STATE

DIVISION OF CORPORATION

P.O.BOX - 6327

TALLAHASSEE. FL 32314

Sub: Request to incorporate Kanti Patel in corporation document as director.

Dear Sir,

Appreciated your prompt action on our transmital letter.

On registration document only Kamlesh Patel and his address is printed. We are now advised to get included Kanti Patel and his address shown in Article VII in Registered Document.

The new document would look like asunder.

OFFICER / DIRECTOR DETAIL

NAME & ADDRESS

TITLE

70003488917---3 -12/06/00--01032--005 *****35.00 *****35.00

PATEL KAMLESH

2705 COTTON CT. EUSTIS FL 32726 RESIDENT

PATEL KANTI 2705 COTTON CT. EUSTIS FL 32726 VIE-PRESIDENT

I request you to change the said document in the above reference and oblige.

Thanking you.

Sincerely,

Kanless Palit

(KAMLESH PATEL)

Enclosed: \$35-00 check No: 437

DIVISION OF CORPORATIONS

ON NFC -5 PM 5: 21

Amend HS 12-6-2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2000

Kamlesh Patel % SHILNIL, INC. 2329 East Main Street Leesburg, FL 34748

SUBJECT: SHILNIL, INC. Ref. Number: P00000107022

We have received your document for SHILNIL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

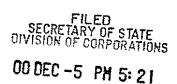
Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 700A00060446

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHILHIL, INC.		
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NO. VI - OFFICERS, DIRECTOR

1) KAMLESH PATEL
2705, COTTON CT.
EUSTIS. FL. 32726

PRESIDENT.

2) KANTI PATEL 2705, COTTON CT. EUSTIS, FL. 32726

VICE-PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	the date of each amendment's adoption: $DEC \cdot J \cdot 2000$.		
4. *	1		
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval byvoting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
,	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed thisday of		
Signature			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Kanled Tatal (KAMLESH PATEL) Typed or printed name		
	DIRECTOR		