

SHILNIL, INC.

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 transmittal 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

PATEL KAMLESH
2705 COTTON CT.
EUSTIS FL 32726

PRESIDENT

PATEL KANTI
2705 COTTON CT.
EUSTIS FL 32726

V. P. - PRESIDENT

700003488917--3
-12/06/00--01032--005
*****35.00 *****35.00

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

Thanking you.

Sincerely,

Kamlesh Patel

(KAMLESH PATEL)

Enclosed: \$35-00 check no: 437

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -5 PM 5:21

*Amend
NPS 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -5 PM 5: 21

SHILNII, 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

TITLE

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:

THIRD: The date of each amendment's adoption: DEC. 1st 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 by _____ voting 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 this _____ day of _____.

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)

Kamlesh Patel (KAMLESH PATEL)
Typed or printed name

DIRECTOR

Title