

P00000108945

CAPITAL CONNECTION, INC.

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

Archant, Inc.

FILED
00 DEC 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003497342--8

-12/12/00--01054--018

*****43.75 *****35.00

43.75

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ 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 _____

Signature _____

Requested by: *LM*

Name _____

Date *12/12*

Time *10:13*

Walk-In _____

Will Pick Up _____

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

FILED
00 DEC 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is ARIHANT, INC. The principal place of the business of the Corporation is 1335 N. WOODLAND BLVD, DELAND, FL. 32720. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on December 11, 2000.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of FLORIDA is 1335 N. WOODLAND BLVD. in the city of DELAND in the County of VOLUSIA. The name of the registered agent at such address is MUKESH SHAH.

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
KOKILA C. PATEL PRESIDENT/TREASURER	1335 N. WOODLAND BLVD DELAND, FL. 32720

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:

NAME

ADDRESS

MUKESH SHAH
PRESIDENT/SECRETARY

1335 N. WOODLAND BLVD
DELAND, FL. 32720

DINA M. SHAH
VICE PRESIDENT/TREASURER

1335 N. WOODLAND BLVD
DELAND, FL. 32720

The name and mailing address of the Registered Agent is,

MUKESH SHAH
1335 N. WOODLAND BLVD
DELAND, FL. 32720

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.



MUKESH SHAH
REGISTERED AGENT

Dated 12/11/00, 2000

ARIHANT, INC.

President
MUKESH SHAH

Secretary
MUKESH SHAH