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CAPITAL CONNECTION, INC.

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

Zankar Investments, Inc

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*****43.75 *****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
- ___ 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

01 MAY 24 PM 1:46
DIVISION OF CORPORATION

COULLETTE MAY 24 2001

Signature

Requested by:

Name SK Date 5/24/01 Time 12:53

Walk-In Will Pick Up

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ZANKAR INVESTMENTS, 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 ZANKAR INVESTMENTS, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on MAY 18, 2001.

The amendment alters or changes ARTICLE II REGISTERED OFFICE & AGENT 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 700 S A1A in the city of FLAGLER BEACH in the County of FLAGLER. The name of the registered agent at such address is HARSHIL K. PATEL.

ARTICLE VI

The names and mailing addresses of the person who resign as a directors and officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HEMANT R. DESAI PRESIDENT	2 SPRING MEADOWS DR ORMOND BEACH, FL 32174
HARSHIL K. PATEL VICE PRESIDENT	700 S A1A FLAGLER BEACH, FL 32136
ZANKAR H. PATEL SECRETARY/TREASURER	700 S A1A FLAGLER BEACH, FL 32136

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

<u>NAME</u>	<u>ADDRESS</u>
HARSHIL K. PATEL PRESIDENT/SECRETARY	700 S A1A FLAGLER BEACH, FL 32136
ZANKAR H. PATEL VICE PRESIDENT/TREASURER	700 S A1A FLAGLER BEACH, FL 32136

The name and mailing address of the Registered Agent is,

HARSHIL K PATEL
700 S A1A
FLAGLER BEACH, FL 32136

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.

Harshil K. Patel

HARSHIL K PATEL
REGISTERED AGENT

Dated 5/18/, 2001

ZANKAR INVESTMENTS, INC.

Harshil K. Patel

PRESIDENT
HARSHIL K PATEL

Harshil K. Patel

SECRETARY
HARSHIL K PATEL