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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

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SECRETARY OF STATE
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Zankar Investments, Inc.

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____ 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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JUNE 15, 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 **ZANKAR H. PATEL.**

ARTICLE VI

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

NAME

ADDRESS

HARSHIL K. PATEL
PRESIDENT/SECRETARY

700 S A1A
FLAGLER BEACH, FL 32136

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

NAME

ADDRESS

ZANKAR H. PATEL
PRESIDENT/SECRETARY/
TREASURER

700 S A1A
FLAGLER BEACH, FL 32136

The name and mailing address of the Registered Agent is,

ZANKAR H. 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.

Z.H. Patel
ZANKAR H. PATEL
REGISTERED AGENT

Dated 06-15-01, 2001

ZANKAR INVESTMENTS, INC.

Z.H. Patel
PRESIDENT
ZANKAR H. PATEL

Z.H. Patel
SECRETARY
ZANKAR H. PATEL