

P01000030235

SANFORD Z. CHEVLIN, ESQ.
1008 W. Hallandale Beach Blvd.
Hallandale, Florida 33009
(954) 458-6318
FAX (954) 454-7009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Corporate Address
Asoka Bali, Inc.
P01000030235

800005621998--5
-05/28/02--01081--004
*****35.00 *****35.00

May 23, 2002

Dear Sir/Madam:

Enclosed please find the Articles of Amendment of Asoka Bali, Inc.
that is being filed to change the corporate address of the
corporation.

Enclosed is the filing fee of \$35.00. Thank you.

Sanford Z. Chevlin
CWE

Very Truly Yours,

Sanford Z. Chevlin, Esq.

Enc.

AUTHORIZATION BY PHONE TO Sole
Corporate Officer / Date of Shareholder
DIRECT Name Adoption Approval
DATE 05/31/02
BY DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 4:45

Amendment
05/31/02
DC

ARTICLES OF AMENDMENT

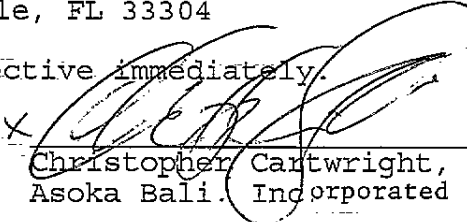
ASOKA BALI, INCORPORATED
INCORPORATED

The corporate address of ASOKA BALI is hereby changed
from 1008 W. Hallandale Beach Blvd., Hallandale, FL 33009 to

ASOKA BALI INCORPORATED
1223 N. Flagler Drive
Fort Lauderdale, FL 33304

The change of address is effective immediately.

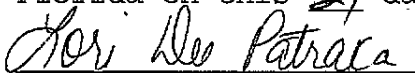
The amendment was adopted on
May 24, 2002 by the sole
shareholder.

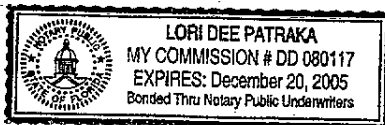

Christopher Cartwright, Pres.
Asoka Bali, Incorporated

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this day before me, an officer duly authorized to
administer oaths and take acknowledgments in the county and state
aforesaid personally appeared Christopher Cartwright who is well
known to be the President described herein and who executed the
foregoing Articles of Amendment of Asoka Bali, Inc., and who
acknowledged that he executed the same as such for the purpose
therein expressed.

WITNESS my hand and seal at Hallandale, Broward County,
Florida on this 24 day of May, 2002.


Notary Public
State of Florida
Commission No.:
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 4:45