

CAPITAL CONNECTION, INC.

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

P01000042352

FILED

01 NOV -2 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jash Corporation

*Amend
11-2-01
BKS*

Signature _____

Requested by: SK

Name _____

Date 11/2/01

Time 11:30

Walk-In _____

Will Pick Up _____

____ 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 400004664484-1

-11/02/01--01054-005

____ Photo Copy *****43.75 *****43.75

____ 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 _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 NOV -2 PM 1:59

RECEIVED

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JASH CORPORATION**

FILED
01 NOV -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **JASH CORPORATION**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on OCTOBER 24, 2001.

The amendment alters or changes ARTICLE II REGISTERED 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 **2401 E. GRAVES AVE** in the city of **ORANGE CITY** in the County of **VOLUSIA**. The name of the registered agent at such address is **VINAY SHUKLA**.

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
JITEN VYAS PRESIDENT/SECRETARY	315 W PENNSYLVANIA AVE APT #29 DELAND, FL. 32720
VINAY SHUKLA VICE PRESIDENT	321 VIA TUSCANY LOOP LAKE MARY, FL. 32746
SHITAL J. VYAS TREASURER	315 W PENNSYLVANIA AVE APT #29 DELAND, FL. 32720

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

<u>NAME</u>	<u>ADDRESS</u>
VINAY SHUKLA PRESIDENT/SECRETARY	321 VIA TUSCANY LOOP LAKE MARY, FL. 32746
ALKA SHUKLA VICE PRESIDENT/TREASURER	321 VIA TUSCANY LOOP LAKE MARY. FL. 32746

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.

Shukla v-l.
VINAY SHUKLA
REGISTERED AGENT

Dated 10-24-01, 2001

JASH CORPORATION

Shukla v-l.
PRESIDENT
VINAY SHUKLA

Shukla v-l.
SECRETARY
VINAY SHUKLA