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TRANSMITTAL LETTER

Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

100004323921--8
-05/25/01-01088-005
*****43.75 *****43.75

SUBJECT: AMENDMENT FOR NIYAMAD CORPORATION

Enclosed is an original and one copy of the Articles of Amendment for the above corporation and a check for:

\$35.00 + \$8.75 for Certified Copy Total of \$43.75

From: Parul P. Shah
226 McAuliffe Ct.
Somerset, NJ 08873
Phone: Day: (609) 984 4074

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 1:18

Please send me the certified copy to my above address as soon as possible. If you have any question, please call me at my above number.

N/C

V SHEPARD JUN 5 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NIYAMAD CORPORATION
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 1:18

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1. being amended to NIYAMAT CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NA**

THIRD: The date of each amendment's adoption: **MAY 21, 2001**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

✓ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of May, 2001.

Signature Parul P. Shah
(By an incorporator if adopted by the incorporators)

Typed or printed name: Parul P. Shah

Title: Incorporator