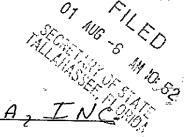
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JAYSHREE OF OCALA, INC.

JAYSREE OF OCALA, INC.

(present name)

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)

(1) ARTICLE IL-PRINCIPAL OFFICE
10720 HWY 40 EAST
SILVER SPRINGS, FL 34488

DARTICLE V-INITIAL OFFICERS

JAYANTIBHAI A PATEL (DIRECTOR/PRES,

10720 HWY 40 EAST

SILVER SPRINGS, FL 34488

3 ARTICLEVI- REGISTERED AGENT JAYANTIBHAI A PATEL 10720 HWY 40 EAST SILVER SPRINGS FL 34988

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:

THIRD:	The date of each amendment's adoption: July 16/0/
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 byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
) A	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this $\frac{16^{-1}}{6}$ day of $\frac{3uly}{6}$.
Signature	
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	J.J. ADCock Typed or printed name
	_INCORPORATOR (ACCOUNTANT)

-. -. -.