

CAPITAL CONNECTION, INC.

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

PO10000098659

Krishna Sales (USA), Inc.

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SEAL
TALLAHASSEE, FLORIDA

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Amend

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 _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *SK*

Name _____

Date *11/13/01*

Time *10:47*

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KRISHNA SALES (USA), INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is KRISHNA SALES (USA), INC.. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on NOVEMBER 12, 2001.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND 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 **3405 SR 542 EAST** in the city of **LAKELAND** in the County of **POLK**. The name of the registered agent at such address is **HASMUKHBHAI N. 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

**NARAN B. PATEL
PRESIDENT/SECRETARY/
TREASURER**

ADDRESS

**811 SPIRIT LAKE RD
WINTER HAVEN, FL. 33880**

...1...

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:

NAME

ADDRESS

HASMUKHBHAI N. PATEL
PRESIDENT/SECRETARY/
TREASURER

3123 VALLEY VISTA CIR
LAKE LAND, FL. 33813


BABUBHAI N. PATEL
VICE PRESIDENT

3123 VALLEY VISTA CIR
LAKE LAND, FL. 33813

The name and mailing address of the Registered Agent is,

HASMUKHBHAI N. PATEL
3405 S 542 EAST
LAKELAND, FL. 33801

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.



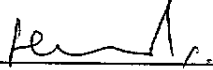
HASMUKHBHAI N. PATEL
REGISTERED AGENT

Dated 11/12/, 2001

KRISHNA SALES (USA), INC.



PRESIDENT
HASMUKHBHAI N. PATEL



SECRETARY
HASMUKHBHAI N. PATEL