P01000104408

ONAR S.

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PICK-UP WAIT MAIL
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Kiril Patel gave authorization To cut & Paste the ack. & Dig. of RA. 3/25

Amend.

V SHEPARD MAR 2 5 2003

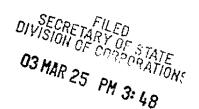
TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AMERIHOST CORPORATION. (Name of corporation) DOCUMENT NUMBER: PO1000104408.
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
KIRIT R. PATEL. (Name of person)
A MERIHOST CORPORATION (Name of firm/company)
PoBox 6515, (Address)
JACKSonville, FL 32236. (City/state and zip code)
For further information concerning this matter, please call:
KIRIT R-PATEL at (904) 608 1478. (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERIHAST CORPORATION.
 (present name)
Poloolo4408. (Document Number of Corporation (If known)

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 II - Principal Place of Business
POBOX 6515, JACKSON ville, florida 32236
- Mailing Address of Business.
Po Box 6515, JACKSON ville, Florida 32236.

Article W- New Resistered Agent & Addyoss

KIRIT R-PATEL 460 Lane Avenue Snoth, JACKsmülle, fl32254

Article III - Officer & Director Of the Corporation,
Title - President & SECRETARY.

KIRIT R. PATEL POBOX 6515, JACKSONVILL, FL32236.

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: 7	The date of each amendment's adoption: 03-11-2003.
	Adoption of Amendment(s) (CHECK ONE)
K	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 1th day of MARCH 2003.
Signature_	Collected Stands Parts (South Chairman Was Chairman of the Board of Discovery Marsidant or other officers if advanted by 1000 °/
1	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) TRUPTIK-PATEL-Showshol Kivit R. Patel-Press. OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)
I hereb I furthe perforn register office a	y accept the appointment as registered agent and agree to act in this capacity. r agree to comply with the provisions of all statutes relative to the proper and complete nance of my duties, and I am familiar with and accept the obligation of my position as red agent. Or, if this document is being filed merely to reflect a change in the registered ddress, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)