POI 000113678

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(Address)
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Vero Beach, FL 32967 (City/State/Zip/Phone #)
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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF ANIKET, INC. 04 AUG 30 PM 4: 49 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pur mant to the provisions of section 607.1006, Florida statutes, this corporation ado its the following articles of amendment to its articles of incorporation:

FIF ST: Amendment(s) adopted:

ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AN ENDED –

The name of Mr. Dipti Vakil is being deleted as a Director, residing at 4690 U.S 1, Veto Beach, FL 32967

SE COND: The date of each amendment's adoption: 08-23-2004

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TE IRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Sis ned this August 23rd 2004

Si; nature By Mr. Tushar Vakil, President

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Turkae Vakul