

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32201. (850) 681-6528

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			August 5, 2002
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NEW FILINGS		AMENDMENTS	
Profit	X	Amendment	
Non Profit		Resignation of RA Officer/	Director
Limited Liability		Change of Registered Ager	nt January 1
Domestication		Dissolution/Withdrawal	
Other		Merger	PRECEDIVED
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OTHER FILINGS		REGISTRATION/QUALI	FICATION S S S
Annual Reports		Foreign	FICATION STATE OF THE PARTY OF
Fictitious Name		Limited Liability	
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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 6, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: MANAV PURNIMA INC.

Ref. Number: P02000023913

RECEIVED
02 AUG - 7 AM 10: 54
DIVISION OF CORPORATIONS

We have received your document for MANAV PURNIMA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 902A00046800

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MANAV PURNIMA, INC.

P0200023913 (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 amend to read: 11570 Seminole Road Dunnellon, FL 34431

Article V amend to read NaineshPatel 11570 Seminole Road Dunnellon, FL 34431

This amendment shall be effective as of July 8th 2002 and the date of adoption shall be the same.

**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:	_	,
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 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	THIRD: T	he date of each amendment's adoption: July 8; 2002.
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	FOURTH:	Adoption of Amendment(s) (CHECK ONE)
The following statement must be separately provided for each voting group separately on the amendment(s):  "The number of votes cast for the amendment(s) was/were sufficient for approval by	<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
for approval by(voting group)		The following statement must be separately provided for each voting good
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The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required.		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.	ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 8th day of July . 2002		Signed this 8th day of July , 2002
Signature Nainesh Pate 1  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	Signature_	Nainesh Pate 1  Nainesh Pate 1  Nainesh Pate 1
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		the shareholders)
OR		OR
(By a director if adopted by the directors)		(By a director if adopted by the directors)
OR		OR
(By an incorporator if adopted by the incorporators)		(By an incorporator if adopted by the incorporators)
(Typed or printed name)		(Typed or printed name)
Pres.		Pres.

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