

LAW OFFICES OF
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July 3, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-07/08/02--0107--010
*****87.50 *****43.75

Re: Amendments to Articles of Incorporation of Joth Niranjana, Inc., and Hamsa, Inc.

Sir/Madam:

Enclosed is \$87.50, to cover the filing fees and one certified copy each, and Articles of Amendment to the Articles of Incorporation for Joth Niranjana, Inc., and Hamsa, Inc.

Please file same, and mail back to us a certified copy, in the self-addressed, stamped envelope I have enclosed for your convenience.

If you have any questions, please do not hesitate to call.

With kind regards, I remain

Very truly yours
DAVID MARSHALL BROWN
& ASSOCIATES, P.A.

By: 

Elias Leonard Dsouza, Esq.

Enclosure: Articles of Amendment

FILED
02 JUL -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102 000037274
Amend * Cert Copy
7-8-02
280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOTH NIRANJAN, INC.
DOCUMENT NUMBER P02000037274

Pursuant to the provisions of sections 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted

Article 4: The officers of the Corporation shall be:

President:	Denis Nazareth
Vice President:	Adel Feroz

Article 5: The Directors of the Corporation shall be:

Denis Nazareth, 27240 Bay Land Drive, Bonita Springs, Florida 34135
Adel Feroz, 27240 Bay Land Drive, Bonita Springs, Florida 34135

Article 14: Shareholders (Added Article)

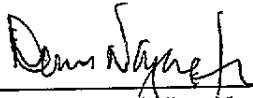
Denis Nazareth:	500 Shares
Adel Feroz:	500 Shares

SECOND: The date of each amendment's adoption : **June 25, 2002**

THIRD: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on this 26 day of June, 2002

Signature: 
Denis Nazareth, President
Joth Niranjana, Inc.

FILED
02 JUL -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA