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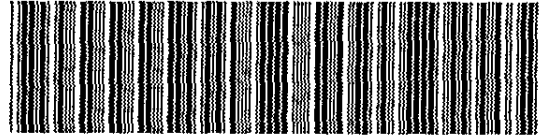
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4pgs. Amended 10-28-02  
\*Auth. Copy cut

**Bruce J. Sperry, P.A.**

*Attorney at Law*

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October 25, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Amendment of Articles of Incorporation of Ohm Shiv Shankar Corporation, together with my firm check in the amount of \$43.75 to cover the following costs:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

After this Amendment has been filed, I would appreciate your sending a certified copy of same to my office by first class mail.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: 

Bruce J. Sperry

Enclosures

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

OHM SHIV SHANKAR CORPORATION, a Florida corporation, under its corporate seal and hands of its President, DAKSHESH M. PATEL, and Secretary, KIRTI D. PATEL, hereby certifies that on the 18th day of July, 2002, the Board of Directors by proper corporate action with formal approval by the Stockholders, pursuant to the provisions of Section 607.1006, Florida Statutes, amended the Articles of Incorporation of OHM SHIV SHANKAR CORPORATION as follows:

RESOLVED, that the undersigned, constituting all of the Directors and all of the Stockholders of OHM SHIV SHANKAR CORPORATION eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of OHM SHIV SHANKAR CORPORATION, as filed in the Office of the Secretary of State on the 23rd day of April, 2002.

RESOLVED, that Article VI of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE VI. ADDRESS

The address of the principal office of this Corporation in the State of Florida is: 1950 Drane Field Road, Lakeland, Florida 33813. The mailing address of the Corporation in the State of Florida is: 1950 Drane Field, Lakeland, Florida 33813. The Board of Directors from time to time may move the principal office to any other address in Florida.

RESOLVED, that Article XII. of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE XII. REGISTERED AGENT AND OFFICE

In compliance with Chapters 48 and 607, Florida Statutes, OHM SHIV SHANKAR CORPORATION does hereby designate DAKSHESH M. PATEL as its registered agent, and the office of the Corporation located at 1950 Drane Field Road, Lakeland, Florida 33813, as its registered office.

BE IT FURTHER RESOLVED, that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the

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SECRETARY OF STATE

. Department of State as anticipated by Section 607.1006,  
Florida Statutes.

The undersigned certifies that the foregoing Amendment is the  
First Amendment to the initial Articles of Incorporation of the  
Corporation, and said Amendment was adopted on July 18, 2002, by  
unanimous vote of the Shareholders.

IN WITNESS WHEREOF, said Corporation has caused these Articles  
of Amendment to be signed in its name by its President, and its  
corporate seal to be hereunto affixed and attested by its  
Secretary, this 18th day of July, 2002.

OHM SHIV SHANKAR CORPORATION

By: *Dakshesh M. Patel*  
Dakshesh M. Patel, President

Attest: *Kirti D. Patel*  
Kirti D. Patel, Secretary

APPROVED BY:

*Dakshesh M. Patel*  
DAKSHESH M. PATEL, Shareholder  
and Director

*Kirti D. Patel*  
KIRTI D. PATEL, Shareholder  
and Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th  
day of July, 2002, by DAKSHESH M. PATEL and KIRTI D. PATEL,  
President and Secretary, of OHM SHIV SHANKAR CORPORATION, a Florida  
corporation, on behalf of the Corporation, and they acknowledged  
that they executed the foregoing Articles of Amendment as such  
Officers for and on behalf of said Corporation after having been  
duly authorized so to do, and who declared their identities and who  
have produced their Driver's Licenses as personal identification.

WITNESS my hand and official seal at Plant City, Hillsborough  
County, Florida, this 18th day of July, 2002.

*Janice A. Hawkins*  
Name: *Janice A. Hawkins*  
Notary Public, State of Florida

bjs\corp\1255a9.doc

JANICE A. HAWKINS  
Notary Public, State of Florida  
My comm. exp. Apr. 24, 2003  
Comm. No. CC823086