P02000055641 Ret 751 Buri

Return Address: 751 Burlwood Street, Brandon, FL 33511

Telephone: 813-495-7895 27 September 2002

Division of Corporations P.O. Box 6327, Tallahassee, FL 32314

Enclosed \$35 filing fee and \$8.75 for certified copies

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DIVISION OF CORPORATION OF CORPORATI

10-15-2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

DHM ASSOCIATES INC. 751 Burlwood Street Brandon, FL 33511

SUBJECT: DHM ASSOCIATES INC.

Ref. Number: P02000055641

We have received your document for DHM ASSOCIATES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 702A00055754

02 OCT 14 AM 9: 23 DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 OCT 14 PM 2: 37

DHM Associates Inc.	
	•
(present name)	
P02000055641	
(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)

Added to-Article VIII

Director: Mayank S. Patel

1830-2 Del Prado Blvd Cape Coral, Florida 33990

Officers: Mayank S. Patel

President/Secretary

1830-2 Del Prado Blvd Cape Coral, Florida 33990

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: 09/25/02	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C.	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.	
Signature	Signed this 9th day of October 2002	
. –	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Pinesh R. Amin	
(Typed or printed name)		
	Director	
	(Title)	