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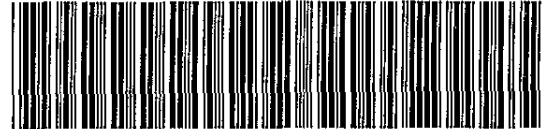
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 DEC 17 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 1/2/03

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

December 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Triveni Enterprise, Inc.
Name Change to Sun Venus Enterprises, Inc.

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Amendment to Articles of Incorporation changing the name of the above corporation from Triveni Enterprise, Inc. to Sun Venus Enterprises, Inc.; and
2. check, in the amount of \$43.75, in payment of the filing fee (\$35.00) and Certificate of Status (\$8.75) evidencing the change of name.

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

ASG:pac
Encs.

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRIVENI ENTERPRISE, INC.

FILED
02 DEC 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of TRIVENI ENTERPRISE, INC., a Florida corporation, filed with the Secretary of State of Florida on the 26th day of September, 2002, be and the same are hereby amended in the following particulars:

The name of the corporation is hereby amended to read as follows:

SUN VENUS ENTERPRISES, INC.

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the corporation on the 4th day of December, 2002.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Article of Amendment this 4th day of December, 2002.

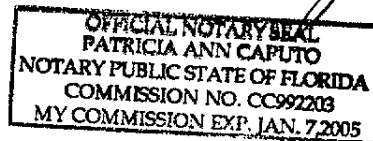
Bhatt

BIPIN BHATT

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

The foregoing instrument was acknowledged before me this *4th* day of
December, 2002, by BIPIN BHATT, who is personally known to me or has produced a Drivers
License as identification.

Patricia A. Caputo
NOTARY PUBLIC - STATE OF FLORIDA



NOTARY'S NAME PRINTED, STAMPED OR TYPED

MINUTES OF SPECIAL MEETING OF
SHAREHOLDERS AND BOARD OF DIRECTORS
OF
TRIVENI ENTERPRISE, INC.

Minutes of a Special Meeting of the Shareholders and Board of Directors of the Corporation were held at the office of the Corporation's attorneys, JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, FL 33458, on *December 4*, 2002, at 3:00 P.M.

BIPIN BHATT, the sole Shareholder of the Corporation, called the meeting to order.

BIPIN BHATT presided as Chairman.

On motion duly made and carried, it was voted unanimously that the Corporation amend its Articles of Incorporation and change the name of the Corporation from "TRIVENI ENTERPRISE, INC." to "SUN VENUS ENTERPRISES, INC." and to execute such documents as may be required to give effect to that purpose;

and

On motion duly made and carried, it was also voted unanimously that the Corporation notify its Bank and all Federal, State and other governmental agencies and other appropriate parties as to the change of name of the Corporation from "TRIVENI ENTERPRISE, INC." to "SUN VENUS ENTERPRISES, INC" and that the Corporation execute all documents required to give effect to that purpose.

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There being no further business, the meeting was adjourned.

Dated: *December 4*, 2002



BIPIN BHATT, Secretary

(Corporate Seal)

CORPORATE RESOLUTION

I, BIPIN BHATT, President and Secretary of TRIVENI ENTERPRISE, INC.,
a corporation organized, existing and in good standing under the laws of the State of Florida,
hereby certify that the following is a true copy of a Resolution adopted by the Shareholders and
Board of Directors of the Corporation at a meeting in the City of Jupiter, State of Florida, on
the 4th day of December, 2002, at which a quorum was present and acting
throughout, that such Resolution is in conformity with the provisions of the Articles of
Incorporation and By-Laws of the Corporation and was duly recorded in the Minutes of said
meeting and is still in full force and effect:

RESOLVED, that the Shareholders and Directors of the
Corporation hereby elect to amend the Articles of Incorporation
of the Corporation by changing the name of the Corporation from
"TRIVENI ENTERPRISE, INC." to "SUN VENUS ENTERPRISES, INC."
and to execute such documents as may be required to give effect to
that purpose; and it is further

RESOLVED, that the Shareholders and Directors of the Corporation
hereby notify its Bank and all Federal, State and other governmental
agencies and other appropriate parties as to the change of the name
of the Corporation from "TRIVENI ENTERPRISE, INC." to "SUN VENUS
ENTERPRISES, INC." and that the Corporation execute all documents
required to give effect to that purpose.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of this
Corporation this 4th day of December, 2002

(Corporate Seal)

Bhattach

BIPIN BHATT, Secretary