

P03000004574

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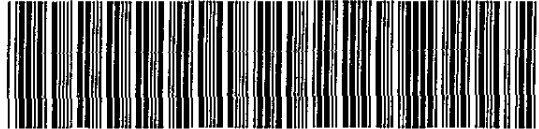
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W. THOMAS COPELAND, P.A.

ATTORNEY AT LAW

208 S. RANGE STREET
MADISON, FL 32340

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(850) 973-8433
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December 22, 2003

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

Re: Umiya Mata, Inc.
Document # P03000004574

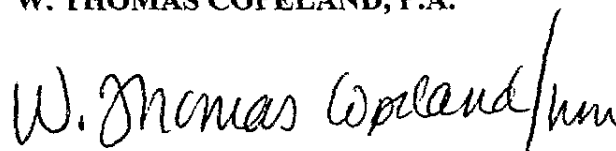
Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Umiya Mata, Inc., together with a check in the amount of \$35.00, representing your fee for filing.

If there are any questions or concerns, please advise.

Sincerely,

W. THOMAS COPELAND, P.A.

A handwritten signature in black ink that reads "W. Thomas Copeland/hm". The signature is written in a cursive, flowing style.

W. Thomas Copeland

Signed in absence to
avoid delay in mailing

WTC/hm
encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UMIYA MATA, INC.
P03000004574

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

Article Seven shall be amended to read:

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida nor be Shareholders of the Corporation.

Article Eight shall be amended to read:

The name and address of the person(s) who shall serve as Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

Hasmukh Patel, 303 West Base Street, Madison, FL 32340
Arvind Patel, 303 West Base Street, Madison, FL 32340

The date of this amendment's adoption is October 30, 2003.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3 day of DECEMBER, 2003.



HASMUKH PATEL
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA