

P03000005133

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(Requestor's Name)

Tara Hetzel  
9100 9th St. N., #403  
St. Petersburg, FL 33702

(City/State/Zip/Phone #)

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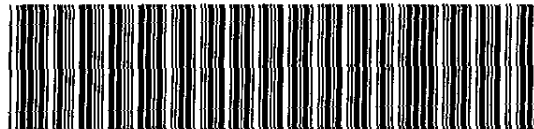
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*Amend.*

V SHEPARD FEB 17 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATION  
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AMARIT, INC.

(present name)

P03000005133

(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)

II. Principal Place of Business

328 East Lake Rd

Safety Harbor, FL 34685

Mailing Address

328 East Lake Rd

Safety Harbor, FL 34685

VIII Corporate Directors & Officers

Betsy W. Hatfield  
4233 Chesterfield Circle  
Palm Harbor, FL 34683

Secretary/Treasurer/  
Director

Tidati P Sanghin  
200 S. Neptune Ave  
Clearwater, FL 337  
President/Direct

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: 1/14/03

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.
- 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 \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of January, 2003.

Signature Tara Hetzel  
(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)

Tara Hetzel  
(Typed or printed name)

Incorporator  
(Title)