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DIVISION OF CORPORATION



200010688972

*Amend*

02/03/03--01004--001 \*\*43.75

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TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amrut, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
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- Fictitious Owner Search \_\_\_\_\_
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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
AMRUT, INC.**

**FILED**  
03 JAN 31 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **AMRUT, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on January 16, 2003.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

**ARTICLE II**

The address of the registered office in the state of Florida is **4008 NE 40<sup>TH</sup> CIRCLE** in the city of **OCALA** in the County of **MARION**. The name of the registered agent at such address is **HASMUKH PATEL**.

**ARTICLE VI**

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>HASMUKH PATEL PRESIDENT/SECRETARY</b>	<b>4008 NE 40<sup>TH</sup> CIRCLE OCALA, FL 34470</b>
<b>JAGDISHBHAI R. PATEL VICE PRESIDENT/TREASURER</b>	<b>4008 NE 40<sup>TH</sup> CIRCLE OCALA, FL 34470</b>

The name and mailing address of the Registered Agent is,

**HASMUKH PATEL**  
**4008 NE 40<sup>TH</sup> CIRCLE**  
**OCALA, FL 34470**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



\_\_\_\_\_  
**HASMUKH PATEL**  
**REGISTERED AGENT**

Dated 01/29/, 2003

**AMRUT, INC.**



\_\_\_\_\_  
**PRESIDENT**

**HASMUKH PATEL**



\_\_\_\_\_  
**SECRETARY**

**HASMUKH PATEL**