

P03000005923

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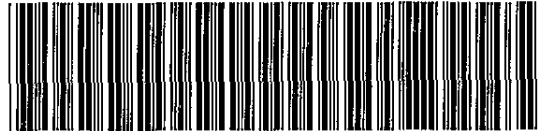
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03 JAN 31 PM 3:30
DIVISION OF CORPORATION



200010688972

Amend

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

FILED
03 JAN 31 PM 4:50
SECRETARY OF STATE
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.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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 40TH 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>
HASMUKH PATEL PRESIDENT/SECRETARY	4008 NE 40 TH CIRCLE OCALA, FL 34470
JAGDISHBHAI R. PATEL VICE PRESIDENT/TREASURER	4008 NE 40 TH CIRCLE OCALA, FL 34470

The name and mailing address of the Registered Agent is,

HASMUKH PATEL
4008 NE 40TH 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