

# PD3000014949

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BASIC AMENDMENT

ALLIED GLOBAL INC.

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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION OF

ALLIED GLOBAL INC.

FIRST: The date of filing of the Articles of Incorporation was February 7, 2003.

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

ARTICLE II, The principal place of business address and mailing address shall be changed from 3602 Landing Way Drive #302, Tampa, Florida 33624 to 19722 Lake Osceola Lane, Odessa, Florida 33556.

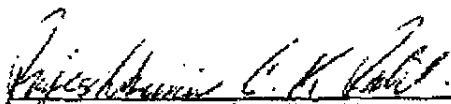
ARTICLE V, The name and address of the registered agent shall be changed from PRAJESHKUMAR C. PATEL, 3602 Landing Way Drive #302, Tampa, Florida 33624 to VIMALKUMAR CHANDUBHAI PATEL, 19722 Lake Osceola Lane, Odessa, Florida 33556.

ARTICLE VII The name and address of the Director of the Corporation shall be VIMALKUMAR CHANDUBHAI PATEL, of 19722 Lake Osceola Lane, Odessa, Florida 33556 only. PRAJESHKUMAR C. PATEL shall no longer serve in any capacity with the corporation whatsoever and has resigned his duties to the corporation. The remainder of the articles shall remain the same.

The date of the adoption of these amendments shall be June 6, 2003

The amendment was adopted by the Board of Directors and that shareholder action was not required.

DATED June 6<sup>th</sup>, 2003.



PRAJESHKUMAR C. PATEL, President and Board of Director

I Vimalkumar C. Patel as a  
family with and accept the  
duties and responsibilities as  
registered agent for said corporation.



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