

P03000017179

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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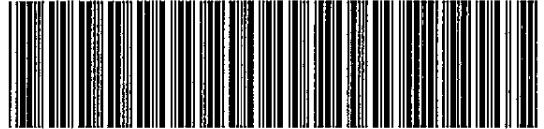
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/03--01039--003 **43.75

DIVISION OF CORPORATION

03 JUL 28 AM 11:46

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G. Coulliette JUL 28 2003

CAPITAL CONNECTION, INC.

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

Aisha Investments Inc.

☐ 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 _____

Signature _____

Requested by: _____

Name

Date

Time

7/28/08 10:05

Walk-In _____

Will Pick Up _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AISHA INVESTMENT, INC.**

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 **AISHA INVESTMENT, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 20, 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 **3812 EMERALD ESTATES CIR.** in the city of **APOPKA** in the County of **SEMINOLE**. The name of the registered agent at such address is **DIPTIBEN J. 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>
DIPTIBEN J. PATEL PRESIDENT/SECRETARY/ TREASURER	3812 EMERALD ESTATES CIR. APOPKA, FL 32703

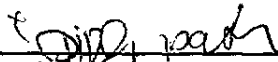
...1...

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TALLAHASSEE, FLORIDA

The name and mailing address of the Registered Agent is,

DIPTIBEN J. PATEL
3812 EMERLAD ESTATES CIR.
APOPKA, FL 32703


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.



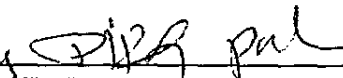
DIPTIBEN J. PATEL
REGISTERED AGENT

Dated 5/20, 2003

AISHA INVESTMENT INC.



PRESIDENT
DIPTIBEN J. PATEL



SECRETARY
DIPTIBEN J. PATEL