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SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P03 000018743 (Document #) (Document #) (Corporation Name) (Document#) Walk in Certified Copy Pick up time . Will wait Certificate of Status Photocopy Mail out **AMENDMENTS NEW FILINGS** √ | Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

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ARTICLES OF AMENDMENT TALLAHASSEE. FLORIDA

TO

ARTICLES OF INCORPORATION

OF

JAYMADI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Narendra Patel

Secretary:

Narendra Patel

Treasurer:

Narendra Patel

SECOND: Article 5 shall be amended to state:

President:

Narendra Patel

Secretary:

Shaileshkumar A. Patel

Treasurer:

Narendra Patel

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 14 May 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 May 2003.

Narendra Patel, Chairman of the Board of Directors