

P03000033082

(Domestic Name)

BJ Singh Inc.

7364 2 Drive

Orlando FL 32819

(City/State/Zip/Phone #)

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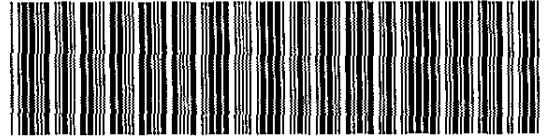
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
B.J SINGH, INC
P03000033082**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- **ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS –
BEING AMENDED –** The name of Parmjit Johal is added as a Vice President and Director, residing at 7800 Fern leaf Dr, Orlando FL 32836.

SECOND: The date of each amendment's adoption: 11-02-2005.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

✓ Signed this November, 02nd 2005



Signature By Baljit Johal, President.

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