

PO2000033082

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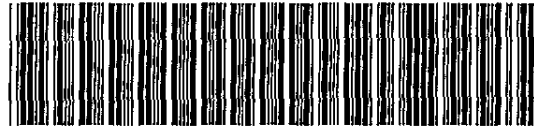
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*Amor*

**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:**

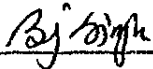
- **ARTICLE VI – INITIAL OFFICERS/BOARD OF DIRECTORS –  
BEING AMENDED –** The name of Parmjit Johal is deleted as a Vice President and Director, residing at 7800 Fern leaf Dr, Orlando FL 32836.

**SECOND: The date of each amendment's adoption: 2-17-2006.**

**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 February, 17<sup>th</sup> 2006



Signature By Baljit Johal, President.

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