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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

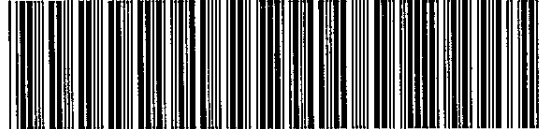
(Business Entity Name)

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2003 MAY 22 PM 12:02
TALLAHASSEE, FLORIDA
DIVISION OF REGISTRATION
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C. Coulliette MAY 22 2003

CAPITAL CONNECTION, INC.

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

OHM Shree Sarstrom Inc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In

Will Pick Up

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 _____

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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 _____

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2003 MAY 22 PM 12:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OHM SHREE SANTRAM, 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 **OHM SHREE SANTRAM, 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 **4636 W HWY 192** in the city of **KISSIMMEE** in the County of **OSCEOLA**. The name of the registered agent at such address is **SANDHYA 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>
NIMESHKUMAR V PATEL PRESIDENT	4698 W HWY 192 KISSIMMEE, FL 34746
TRUPTI PATEL VICE PRESIDENT	4698 W HWY 192 KISSIMMEE, FL 34746
SANDHYA PATEL SECRETARY	4698 W HWY 192 KISSIMMEE, FL 34746
DIPTI PATEL TREASURER	4698 W HWY 192 KISSIMMEE, FL 34746

..1..

The name and mailing address of the Registered Agent is,

SANDHYA PATEL
4698 W HWY 192
KISSIMMEE, FL 34746


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.




SANDHYA PATEL
REGISTERED AGENT

Dated 5/20/, 2003

OHM SHREE SANTRAM INC.



PRESIDENT
NIMESHKUMAR V. PATEL



SECRETARY
SANDHYA PATEL