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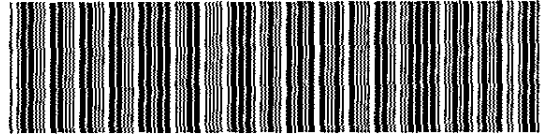
(Business Entity Name)

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FILED
04 MAY -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY -7 AM 11:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. C. C. MAY 07 2004

CAPITAL CONNECTION, INC.

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

Drew, 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

Walk-In _____

Will Pick Up _____

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DRUV, INC.

FILED
04 MAY -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DRUV, INC.. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on April 15, 2004.

The amendment alters or changes ARTICLE III PRINCIPAL OFFICE/MAILING ADDRESS, ARTICLE IV REGISTERED OFFICE AND AGENT, ARTICLE VIII BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE III:- PRINCIPAL OFFICE/MAILING ADDRESS:-

The principal office of the corporation is 711 ASHFORD OAKS DRIVE APT #103, ALTAMONTE SPRINGS, FL 32714.

ARTICLE IV :- REGISTERED OFFICE AND AGENT:-

The name and street address of the registered agent and office the corporation is:

AMIT SHAH
711 ASHFORD OAKS DRIVE APT #103
ALTAMONTE SPRINGS, FL 32714

ARTICLE VIII:- DIRECTORS:-

The names and addresses of the directors are:-

AMIT SHAH	711 ASHFORD OAKS DRIVE APT #103
PRESIDENT	ALTAMONTE SPRINGS, FL 32714


DIPAK NAIK
VICE PRESIDENT

610 LEE ROAD
ORLANDO, FL 32810

HETAL AMIN
SECRETARY/TREASURER

407 SANDRINGHAM COURT
WINTER SPRINGS, FL 32708


Having been named as resident agent for the above state corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation of Section 607.0505 of Florida Statutes.



Registered Agent
AMIT SHAH

Dated 5/6/, 2004

DRUV, INC.



PRESIDENT
AMIT SHAH



SECRETARY
HETAL AMIN