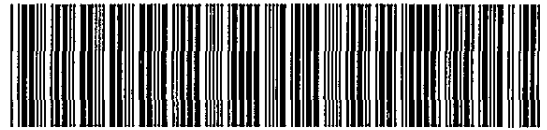


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R. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTH INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts
The following articles of amendment to its article of incorporation:

FIRST: AMENDING ARTICLE VII-BOARD OF DIRECTORS

ADD: JANAK PATEL-PRESIDENT & BOARD OF DIRECTOR

DELETE: ASHABEN PATEL-PRESIDENT

THE AMENDMENTS WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS DAY OF OCTOBER 15, 2003

SIGNATURE: *J. Patel*
PRESIDENT

NAME & TITLE: JANAK PATEL, PRESIDENT & BOARD OF DIRECTOR

THE AMENDMENTS WAS/WERE ADOPTED ON OCTOBER 15, 2003

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