

P03000089895

(Requestor's Name)

2145 S. Maiden Ln

(Address)

(Address)

Vero Beach, FL 32983

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

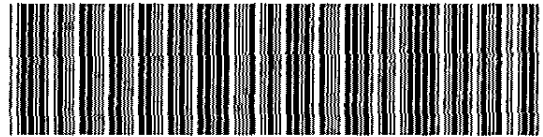
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/31/04
Amend
Sf

FROM :

FAX NO. : 4079314407

Aug. 24 2004 01:02PM P8

FILED

04 AUG 30 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
YASH INVESTMENTS, INC.**

**Pur uant to the provisions of section 607.1006, Florida statutes, this corporation
ado pts the following articles of amendment to its articles of incorporation:**

FIR ST: Amendment(s) adopted:

**ARTICLE VI - INITIAL OFFICERS/BOARD OF DIRECTORS -- BEING
AMENDED --**

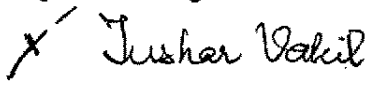
**The name of Mr&Dipti Vakil is being deleted as a Director, residing at 2145 S.
Ma den Lane, Vero Beach, FL 32963**

SE:COND: The date of each amendment's adoption: 08-23-2004

THIRD: Adoption of Amendments.

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

Sig ned this August 23rd 2004



Sig nature By Mr. Tushar Vakil, President