

P03000090394

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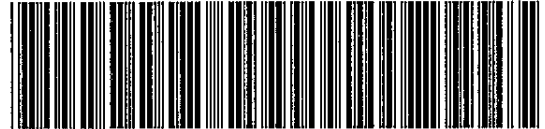
(Business Entity Name)

(Document Number)

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Amend

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DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA

ASR
11/29/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 011464 118517A
AUTHORIZATION : *Patricia P. [signature]*
COST LIMIT : \$ 43.75

ORDER DATE : November 29, 2004
ORDER TIME : 10:01 AM
ORDER NO. : 011464-005
CUSTOMER NO: 118517A
CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: AKALA, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

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FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AKALA, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, AKALA, INC. adopts these First Articles of Amendment to Articles of Incorporation:

FIRST: The name of the corporation is Akala, Inc.;

SECOND: Article 3 of the corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,500 shares of common stock having a par value of \$.01 per share.

THIRD: Article 8, Article 9, and Article 10 of the corporation's Articles of Incorporation are deleted in their entirety and Article 11 is renumbered as Article 8.

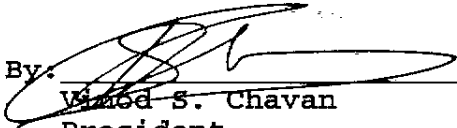
FOURTH: The foregoing amendments to the corporation's Articles of Incorporation were adopted and approved on November 18, 2004, by written consent without a meeting by all of the holders of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for the approval of the amendments; and

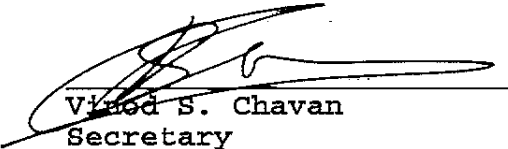
FIFTH: The foregoing amendments will become effective when these First Articles of Amendment to Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: November 19, 2004

AKALA, INC.

ATTEST:

By:  (Seal)
Vinod S. Chavan
President


Vinod S. Chavan
Secretary

11/18/04 9:48AM

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