

# P04000009645

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## BASIC AMENDMENT AMBISH, INC.

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*Amendment*

*2/19/04*

*PC*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 14, 2004

AMBISH, INC.  
1017 MAYFLOWER ROAD #6  
FORT PIERCE, FL 34950

SUBJECT: AMBISH, INC.  
REF: P04000009645

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Ambish, Inc.

(P04000009645)  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

Please remove Hemantkumar C Patel  
as Vice President

Also change registered agent to  
Yatikaben H Patel.

I, Yatikaben H Patel accept THE position  
of registered agent to Ambish Inc  
address being: 1017 mayflower Rd Apt 6  
Ft Pierce FL 34953

X Yatikabe. H. Patel.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/6/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10<sup>th</sup> of February, 2004

Signature Yatika H. Patel  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YATIKABEN H Patel  
Typed or printed name

President  
Title