

PO400043936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

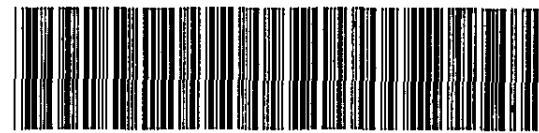
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING DATE
TALLAHASSEE, FLORIDA
04 JUL 28 AM 8:16

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TALLAHASSEE, FLORIDA
04-43936



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2004

RAJA MANDIGA
HITECH PRO INC
1320 RIVAGE CIR
BRANDON, FL 33511

SUBJECT: HITECH PRO INC
Ref. Number: P04000043936

We have received your document for HITECH PRO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 4C4A00045643

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Directors

DOCUMENT NUMBER: P04000043936

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raja Mandiga

(Name of Person)

HITECH PRO INC

(Name of Firm/ Company)

1320 Rivage cir

(Address)

Brandon, FL-33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raja Mandiga

(Name of Person)

at (813) 643-3761

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 28 AM 8:16

HITECH PRO INC

FLORIDA DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000043936

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE --VII

BHAVANI MANDIGA -- DIRECTOR

1320 RIVAGE CIR

BRANDON, FLORIDA-33511

RAJA MANDIGA --DIRECTOR

1320 RIVAGE CIR

BRANDON, FLORIDA --33511

ARTICLE-V -- REGISTERED AGENT

RAJA MANDIGA, 1320 RIVAGE CIR, BRANDON,FL--33511

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 9th, 2004

Effective date if applicable: July 9th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

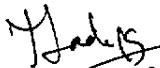
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 9th day of July, 2004.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raja Mandiga

(Typed or printed name of person signing)

Incorporator/Director

(Title of person signing)

FILING FEE: \$35