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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

PARU, INC.

Certificate of Status	0
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Amend
3/19/04

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PARUL INC.

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FIRST: Amendment adopted: To change the names of the initial directors of the corporation:

Director: George S. Pappas
213 Silver Beach Avenue
Daytona Beach, FL 32118

Director: David B. Russell
213 Silver Beach Avenue
Daytona Beach, FL 32118

SECOND: The date of the amendment's adoption is March 17, 2004.

THIRD: The amendment was adopted by a majority vote of the stockholders, officers and directors.

Signed this 18 day of March, 2004.



George S. Pappas, President

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