

P04000046147

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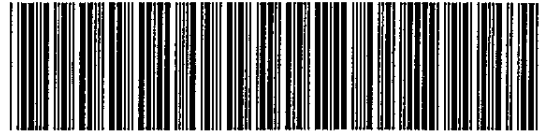
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL 26 AM 8:03

Amendment  
HFS  
7-29-04

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of HEMKUNT, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Upon validation kindly return all documents to

Professional Assistance  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-~~746~~-9013 and speak with Mr. Grewal if there is a question or problem.

Respectfully,



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RANJIT GREWAL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION.

2004 JUL 26 AM 8: 03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEMKUNT, INC.  
P04000046147**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that

RANJIT SINGH GREWAL	- President (25% shares)
AVTAR SINGH AHLUWALIA	- President (25% shares)
PARMINDER KAUR GREWAL	- Vice President (25% shares)
JAGDEEP KAUR AHLUWALIA	- Vice President (25% shares)

effective immediately.

**SECOND:** Shares of HEMKUNT, INC., has been issued.

**THIRD:** The date of each amendment's adoption is 07/22/2004.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on July 22<sup>nd</sup> , 2004.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **HEMKUNT, INC.** , this 22<sup>nd</sup> ,day of July, 2004.



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**RANJIT SINGH GREWAL**  
President/Director  
Incorporator