

PO4000081956

(Requestor's Name)

(Address)

(Address)

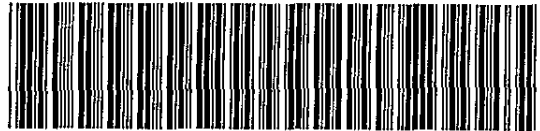
(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/13/04--01006--001 \*\*70.00

Special Instructions to Filing Officer:  
Chetan Patel  
Authorized Adding  
Change of RA on  
Amendment 9/20/04  
(1a)

Office Use Only

Amend  
(1a) 9.21.04

FILED  
04 SEP 13 PM 2:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 SEP 13 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BALAJI QUICK MART INC  
(Present Name)

P04000081956  
(Document Number of Corporation (If known))

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 VII

CURRENT P/S	NEW P/S
DHARMISHTA C PATEL 32745 SR 52 ( P O Box 1309 ) SAN ANTONIO, FL 33576	ARUNABAHEN P PATEL 32745 SR 52 ( P O BOX 1309 ) SAN ANTONIO, FL 33576

Change Registered Agent To:  
Arunabahen P. Patel  
32745 SR 52  
San Antonio, FL 33576

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: SEPTEMBER 01, 2004

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 1st day of SEPTEMBER 2004

Signature: Aruna Patel  
(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.)

ARUNABAHEN P PATEL  
(Typed or printed name of person signing)

PRESIDENT / SECRETARY  
(Title of person signing)

FILING FEE: \$35