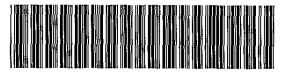
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SECRETARY OF STATE

G. Coullette St.P U 8 2005



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2005

Arvindbhai R. Patel Aryadev Corporation 5111 Baymeadows Rd., #16 Jacksonville, FL 32217

SUBJECT: ARYADEV CORP. Ref. Number: P04000091649

We have received your document for ARYADEV CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 905A00053025

Susan Payne Senior Section Administrator

Articles of Amendment to Articles of Incorporation of

Aryadev Corporation	
(Name of corporation as currently filed with the Florida Dept. of State)	· - ' -
P04000091649	
(Document number of corporation (if known)	•
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
r professional corporation mass contain the word character, professional association, of the abbreviation 1.A.	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)	ı
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
	· ·- ·- · - ·
mend Officer Detail as follows :	=
	9
Arvindbhai R Patel -title is changed to PTD	S
Meena A Patel- title is changed to VPSD	<u>15</u>
Weeta A Pater due is dianged to 4-ob	6 7
Nikata Patel is removed as P - she is no longer an officer of the corporation	
	* 0
	1 29
	".
	. 50
(Attack additional magas if aggregative)	
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	ns
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
	•

(continued)

The date of each amendment	(s) adoption: 8/15/2005	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	• =
Adoption of Amendment(s)	(CHECK ONE)	• • •
• • • • • • • • • • • • • • • • • • • •	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action on was not required.	
☐ The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and vas not required.	
Signed this 15 th day of	August , 2005	
Signature X	20. Palel	
(By a d select	tirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	in the second
Arvin	dbhai R Patel	
	(Typed or printed name of person signing)	٠ - المستقد ٠ -
Presi	dent	
· · · · · · · · · · · · · · · · · ·	(Title of person signing)	

FILING FEE: \$35