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ARTICLES OF AMENDMENTS OF

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE, TALLAHASSEE, FLORIDA

2008 AUG 29 PM 3: 12

KRISHA, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **KRISHA**, **INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>July 31</u>, <u>2008</u>.

The amendment alters or changes <u>ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS</u> of the original Articles of Incorporation are as follows:

ARTICLE V

The name and address of the Registered Agent is KAMLESH PATEL located at 2218 WANDERING OAK TERRACE, KISSIMMEE, FL 34746.

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	ADDRESS
KAMLESH PATEL	2218 WANDERING OAK TERRACE
PRESIDENT/TREASURER	KISSIMMEE, FL 34746
SONAL PATEL	2764 PALASTRO WAY
VICE PRESIDENT/SECRETARY	OCOEE, FL 34761

The name and mailing address of the Registered Agent is,

KAMLESH PATEL 2218 WANDERING OAK TERRACE KISSIMMEE, FL 34746

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KAMLESH PATEL REGISTERED AGENT

Dated July 31, 2008

KRISHA, INC.

KAMLESH PATEL/PRESIDENT

SONAL PATEL/ SECRETARY