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04 AUG 27 PM 12:39
DIVISION OF CORPORATION

FILED
04 AUG 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADK
8/27/04*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3lok, Inc.

Signature

Requested by:

Name SS Date 8/27/04 Time 10:43

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SLOK, INC.**

FILED
04 AUG 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is **SLOK, INC.** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on **August 26, 2004.**

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

ARTICLE II

The address of the registered office in the state of Florida is **418 13th STREET** in the city of **ST. CLOUD** in the County of **OSCEOLA**. The name of the registered agent at such address is **KAMLESHKUMAR PATEL**.

ARTICLE VI

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAMLESHKUMAR PATEL PRESIDENT/SECRETARY	418 13 th STREET ST. CLOUD, FL 34769
KITAN M PATEL VICE PRESIDENT/TREASURER	418 13 th STREET ST. CLOUD, FL 34769

The name and mailing address of the Registered Agent is,

KAMLESHKUMAR PATEL
418 13th STREET
ST. CLOUD, FL 34769

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.

Kamleshkumar Govindlal Patel
KAMLESHKUMAR PATEL
REGISTERED AGENT

Dated 08/26, 2004

SLOK, INC.

Kamleshkumar Govindlal Patel
PRESIDENT
KAMLESHKUMAR PATEL

Kamleshkumar Govindlal Patel
SECRETARY
KAMLESHKUMAR PATEL