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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

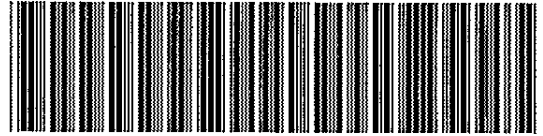
(Business Entity Name)

(Document Number)

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*Amend*

07/28/06--01030--007 \*\*43.75

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06 JUL 28 AM 11:33  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*AdR*  
*7/28/06*

# CAPITAL CONNECTION, INC.

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

Nishi Corporation

Signature \_\_\_\_\_

Requested by: SP

Name \_\_\_\_\_

7/28/06

Date

10:23

Time

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

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ARTICLES

OF AMENDMENT  
TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NISHI CORPORATION**

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 **NISHI CORPORATION**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 21, 2006.

The amendment alters or changes **ARTICLE II PRINCIPAL PLACE OF BUSINESS**  
**ARTICLE V REGISTERED OFFICE & AGENT** **ARTICLE VI DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE II**

The principal place of business address is **5042 CALLE DE SOL, ORLANDO, FL 32819**.

**ARTICLE V**

The name and mailing address of the registered agent shall be **VINODCHANDRA M PATEL** located at **5042 CALLE DE SOL, ORLANDO, FL 32819**.

**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:

**NAME**

**ADDRESS**

**VINODCHANDRA M PATEL  
PRESIDENT/SECRETARY**

**5042 CALLE DE SOL  
ORLANDO, FL 32819**

SHREYA PATEL  
DIRECTOR

1199 SOUTHWEST 7<sup>TH</sup> STREET  
WILLISTON, FL 32696

NIKUNJ PATEL  
DIRECTOR

1199 SOUTHWEST 7<sup>TH</sup> STREET  
WILLISTON, FL 32696

The name and mailing address of the Registered Agent is,

VINODCHANDRA M PATEL  
5042 CALLE DE SOL  
ORLANDO, FL 32819

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.

  
\_\_\_\_\_  
VINODCHANDRA M PATEL  
REGISTERED AGENT

Dated July 21, 2006

NISHI CORPORATION

  
\_\_\_\_\_  
VINODCHANDRA M PATEL/PRESIDENT

  
\_\_\_\_\_  
VINODCHANDRA M PATEL/SECRETARY