

PO4000/64901



Srahda Prasad
121 Puffin Ct.
Royal Palm Beach, FL 33411

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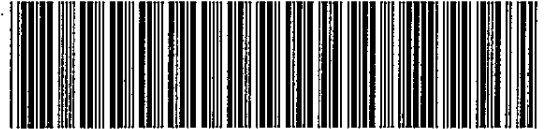
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AMENDMENT
OF ARTICLE IV (SHARES)
OF BINDU ASSOCIATES INC.

Re: Amendment of Article IV, Document No.po4000164901

The Board of Directors of Bindu Associates Inc had a conference call on 1/4/05 at about 8:47 pm and passed a resolution to change the number of shares from two to 100 respectively. The hundred shares are going to be owned by the following people and the distribution of shares is going to be as follows

- | | |
|-----------------------------|-----|
| 1. Sradha D Prasad | 25% |
| 2. Dr.Umamaheswar S Prasad | 25% |
| 3. Dr. Venkata R. Maddineni | 24% |
| 4. Dr. Durga M. Maddineni | 24% |
| 5. Ravindra babu Maddineni | 2% |

The amendment(s) was/were approved by the shareholders.

Venkata R. Maddineni

(Venkata R. Maddineni)
Director

S.D. Prasad
(Sradha D Prasad)
Director
2/16/05

CC. Division of Corporations.
Quiznos.