

P05000010571

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

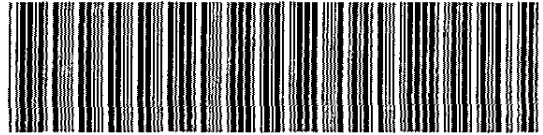
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Hemant C. Joshi gave
authority for correct
statute to read 607.1006.
AC 2/9

Office Use Only



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02/03/05--01046--002 **52.50

FILED
05 FEB -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9
M. J. Joshi

ARAM VENTURES, INC.

1441 Clearlake Road
Cocoa, FL 32922
Telephone: (321) 631-9910
Facsimile: (321) 636-8505

January 28, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

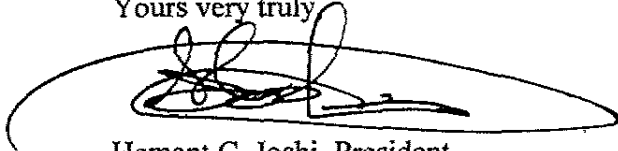
Re: Name of Corporation - ARAM VENTURES, INC.
Document Number - P05000010571

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all the Certified Copy of the Articles of Amendment in the Federal Express envelope enclosed for that purpose.

I would appreciate your prompt consideration of this matter. Thank you.

Yours very truly

A handwritten signature in black ink, appearing to read 'Hemant C. Joshi', is written over a large, horizontal, oval-shaped line that serves as a separator or underline.

Hemant C. Joshi, President

*Enclosed is Fed Ex Return envelope.
We need this returned ASAP!
Thanks*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARAM VENTURES, INC.**

FILED
05 FEB -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 806.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

PARAGRAPH ONE:

ARTICLE 6 - OFFICERS is amended to read as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS:</u>
HEMANT C. JOSHI	President	1441 Clearlake Rd., Cocoa, FL 32922
DEEPAK D. BHATT	Vice President	1441 Clearlake Rd., Cocoa, FL 32922
BHARAT C. JOSHI	Vice President	1441 Clearlake Rd., Cocoa, FL 32922
HEMANT C. JOSHI	Secretary/Treasurer	1441 Clearlake Rd., Cocoa, FL 32922

whose term of office shall be for one year, and thereafter until a new slate of officers shall be elected or appointed by the Board of Directors and Shareholders, and whose addresses shall be the same as the principal office of the Corporation.

The President, Secretary and Treasurer shall be the only officers to be authorized to create bank accounts for the corporation, and make deposits and sign checks drawn on the bank accounts of the corporation.

PARAGRAPH TWO: The date of the amendment adoption is January 20, 2005.

PARAGRAPH THREE: The effective date of this amendment is January 20, 2005.

PARAGRAPH FOUR: The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of January 20, 2005.



Hemant C. Joshi, President

Address:
Aram Ventures, Inc.
1441 Clearlake Road
Cocoa, FL 32922