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AUG 19 2009

EXAMINER

CAPITAL CONNECTION, INC.

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

Bhawani Krupa, Inc.	
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	Foreign Corp. File
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	Fictitious Name File
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	Dissolution / Withdrawal
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	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF AMENDMENTS OF ARTICLES OF INCORPORATION OF BHAWANI KRUPA, 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 **BHAWANI KRUPA**, **INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **August 1, 2009**.

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

ARTICLE V

The name and address of the Registered Agent is **ANKITA H PATEL** located at **3330 W NEW HAVEN AVE, W MELBOURNE, FL 32904.**

ARTICLE VII

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
ANKITA H PATEL PRESIDENT/SECRETARY/ TREASURER	3330 W NEW HAVEN AVE W MELBOURNE, FL 32904

. . Ya

The name and mailing address of the Registered Agent is,

ANKITA H PATEL 3330 W NEW HAVEN AVE W MELBOURNE, FL 32904

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.

ANKITA H PATEL
REGISTERED AGENT

Dated: August 1, 2009

BHAWANI KRUPA, INC.

ANKITA H PATEL/PRESIDENT

ANKITA H PATEL / SECRETARY