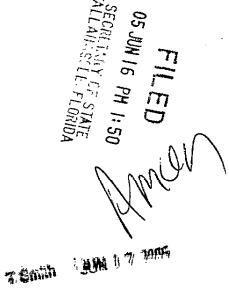
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: RITIN LALAJI, II	NG.				
DOCUMENT	NUMBER: P05000042415	·				
The enclosed A	Irticles of Amendment and fee ar	e submitted for filing.				
Please return a	ll correspondence concerning this	s matter to the following:				
<u>.</u>	AITIN LALAJI	·				
	(Name o	f Contact Person)				
į	RITIN LALAJI, INC.					
•	(Firm/Company)					
7	02 DELAWARE AVE					
-	(Address)					
F	T. PIERCE FL 94960					
_	(City/Sta	ite/ and Zip Code)				
For further info	ormation concerning this matter, p	olease call:				
RITIN LALAJI	,	at (772) 488-5218				
(1	Name of Contact Person)	(Area Code & Daytime	Telephone Number)			
Enclosed is a c	heck for the following amount:					
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cartificate of Status Certified Copy (Additional Copy is enclosed)			
	Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corpora				

P.O. Box 6327 Tallahassee, FL 32314

409 B. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 8, 2005

RITIN LALAJI 702 DELAWARE AVE PORT PIERCE, FL 34950

SUBJECT: RITIN LALAJI, INC. Ref. Number: P05000042415

We have received your document for RITIN LALAJI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 705A00040269

VECFIVED JUN 16 AH 8: 00

Articles of Amendment to Articles of Incorporation of

RITIN LALAJI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000042415

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE 6: ADD DIRECTOR
ATUL PATEL
702 DELAWARE AVE FT. PIERCE, FL 34950
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
· ·
(continued)

The date	of each amendment(s) adoption:	JUNE 14, 2005	
Effective:	date if <u>applicable</u> :	UNE 14, 2005	<u> </u>	
	•	(no more than 9	0 days after amendment file date)	
Adoption	of Amendment(s)	(CHEC	KONE)	
			oved by the shareholders. The number of votes cast for ders was/were sufficient for approval.	
	following statement	dment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote on the amendment(s):		
	"The number of	votes cast for	the amendment(s) was/were sufficient for approval by	
			(vortus storib)	
7	The amendment(s) vand shareholder acti		sted by the board of directors without shareholder action quired.	
	The amendment(s) v shareholder action v		nted by the incorporators without shareholder action and	
Signed thi	s <u>13th</u> day of	UNE	, 2005,	
	Signature	litim	Lalan/	
	(By a di selecte	irector, president	or other officer - if directors or officers have not been rator - if in the hands of a receiver, trustee, or other court	
	. AITIN	LALAJI		
		(Турес	d or printed name of person signing)	
	PRES	IDENT		
			(Title of person signing)	

FILING FEE: \$35