

P05000057848

Jarnail Singh
7975 Horse Ferry Road
Orlando, FL 32835

(Address)

(Address)

(City/State/Zip/Phone #)

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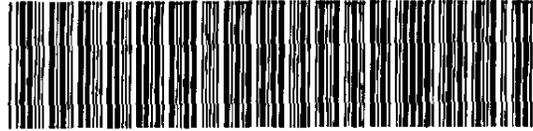
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05/09/05--01024--016 **95.00

Amend.

C. Coulette MAY 17 2005

FROM :

FAX NO. : 4078314407

May. 05 2005 04:19PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LALLI CORPORATION
P05000057848

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Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - INITIAL OFFICERS/BOARD OF DIRECTORS - BEING AMENDED - The name of Daljit K. Saini is added as a Director, residing at 7975 Horse Ferry Rd, Orlando FL 32835

SECOND: The date of each amendment's adoption: 05-05-2005.

THIRD: Adoption of Amendments.
The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this May, 5th 2005



Signature By Gurpreet Singh, President.