

P05000057848

Jarnail Singh  
7975 Horse Ferry Road  
Orlando, FL 32835

(Address)

(Address)

(City/State/Zip/Phone #)

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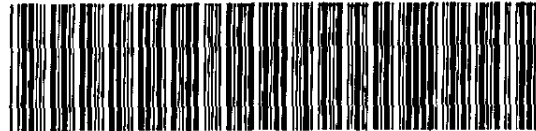
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*Amend.*

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, 5<sup>th</sup> 2005

Gurpreet Singh

Signature By Gurpreet Singh, President.