

POSD 00059666

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CLERK OF STATE
TALLAHASSEE, FL 32301

J. Shivers OCT 25 2005

THOMAS & COMPANY, C.P.A., P.A

CERTIFIED PUBLIC ACCOUNTANT
12839 NW 18 COURT, PEMBROKE PINES, FLORIDA 33028
Tel. (954) 270 7849 FAX (954) 602 2777

"COMMITTED TO EXCELLENCE"

OCTOBER 19, 2005

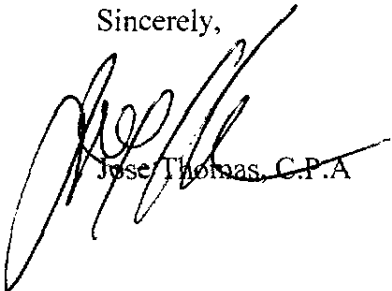
**Amendment Section
Division of Corporation**

Dear Sir / Madam:

I have mailed the original copies of the attached for the amendment of Desi Party Info Inc.'s documents without attaching the filing fee. Please find the attached correct filing fee of \$ 35.00 towards amendments as per the attached copies.

Should you have any questions, Please call me directly at (954) 270 7849

Sincerely,



Jose Thomas, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSECPA@HOTMAIL.COM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DESI. PARTY INFO INC.

DOCUMENT NUMBER: P05000059666

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

Please return all correspondence concerning this matter to the following:

JOSE THOMAS CPA

(Name of Contact Person)

THOMAS & COMPANY CPA PA

(Firm/ Company)

JOSE THOMAS, C.P.A.
12839 NW 18TH COURT
PEMBROKE PINES
FLORIDA - 33028

(City/ State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

JOSE THOMAS CPA

(Name of Contact Person)

at (904) 270 7849

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DESI PARTY INFO INC

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

P05000059666

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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 II

Add: MAILING ADDRESS - 3801 N UNIVERSITY DR. #317-
SUNRISE, FL-33351

Add: PRINCIPLE PLACE OF BUSINESS:- 3801 N UNIVERSITY DR #317
SUNRISE, FL-33351

DELETE: CURRENT MAILING ADDRESS:- 13111 SW 45th DR MIAMI FL-330

DELETE: CURRENT PRINCIPLE PLACE A BUI:- 13111 SW 45th DR MIAMI FL-3302

ARTICLE VII

Add: PRESIDENT INDERPAL KAHUR TUNH, 13111 SW 45th DR MIAMI
FL-33027

DELETE CURRENT PRESIDENT: SATBIR S TUNH 13111 SW 45th DR MIAMI
FL-33027

(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)

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The date of each amendment(s) adoption: 10/10/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Indrapal K. Tung
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

INDRAPAL K. TUNG
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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