

P05000092123

(Connector's Name)

KUKREJA INC.

1546 W CANADA BLVD
ORLANDO BOCAH
FL. 32174

(City/State/Zip/Phone #)

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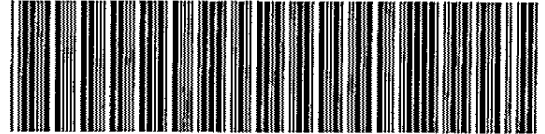
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
KUKREJA CORPORATION
P05000092123

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Sarbjit Kaur is deleted as a Vice President and Director,
residing at 1546 Garnada Blvd, Ormond, FL 32174.

SECOND: The date of each amendment's adoption: 07-6-2005.

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 July, 6th 2005

✓ 

Signature By Harbhajan Singh, President.