

P05000114091

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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06 JUL 25 AM 10:00  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PARSHANT INTERNATIONAL, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend @ 7.26.04



July 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PARSHANT INTERNATIONAL, INC.  
3842 N. UNIVERSITY DRIVE  
SUNRISE, FL 33351

SUBJECT: PARSHANT INTERNATIONAL, INC.  
REF: P05000114091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (comma) in the corporate name.

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000188041  
Letter Number: 406A00047100

P.O BOX 6327 - Tallahassee, Florida 32314

HU0000188041

Articles of Amendment  
to  
Articles of Incorporation  
of

③

Payshant International, Inc.

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

P05000114091

(Document number of corporation (if known))

FILED  
06 JUL 25 PM 1:00  
TALLAHASSEE, FLORIDA

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

The principle place of business should  
changed to " 3800 N. UNIVERSITY DR  
Sunrise FL 33351 "

The mailing address should be changed to  
"3800 N. University Dr. Sunrise FL 33351"

(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: 7/24/06Effective 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

Ashok Aurora  
(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)

ASHOK AURORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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