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To:

Division of Corporations

Fax Number : (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARSHANT INTERNATIONAL, INC.

IL YELON OF CORPORATION

Certificate of Status	0
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Articles of Amendment HO90002851949	
Articles of Incorporation	
PARSHANT INTERNATIONAL, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
Po5000 114 091	
(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): A SE CORPORATE NAME (if changing): A SE CORPORATE NAME (if changing):	1
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., " (A professional association," or the abbreviation "P. (C) (A professional association," or the abbreviation (P. (C))	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbers and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC)	П Э
Delete "PARSHANT ARORA" as a V.P. from	
Director Officer Detail	
Delete "Rakesh Anand" as a Director from Director officer Detail-	
Director/officer Detail-	
(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)	

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. HO4000285194
1/20/06 HO4000285196
The date of each amendment(s) adoption:
The date of each amendment(s) adoption: 11/30/06 Effective date if applicable: (no more than 90 days after amendment file date)
(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 east 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 (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 ARORA (Typed or printed name of person signing) PRESIDENT
(Title of person signing)

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