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(((H06000243381 3)))



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MAHARAJA BUILDERS, INC.

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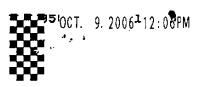
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T Roberts Tir

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October 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAHARAJA BUILDERS, INC. 1213 ANDES DRIVE WINTER SPRINGS, FL 32708

SUBJECT: MAHARAJA BUILDERS, INC.

REF: P06000022242

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.

Please clarify amendment. Are you adding Wanda Fred as an officer of the corporation or changing the registered agent? If you are changing the registered agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Document Specialist FAX Aud. #: H06000243381 Letter Number: 906A00058897

SEURETARY OF STAT

Articles of Amendment to Articles of Incorporation of

MAHARAJA BUILDERS, INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000022242 (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 comzin 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 VII of the Articles of Incorporation is hereby amended by adding an additional Officer of the Corporation. Title: Secretary, WANDA FRED, address 1213 Andes Drive Winter Springs, Florida 32708 (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) N/A

(continued)

B

The date of each amendment(s) adoption: 10/6/2006
Effective date if applicable: 10/6/2006
(no more than 90 days effer 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 (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)
HANSRAJ PALEJA (Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35