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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VALIANT COMMUNICATIONS INC.

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Amend/NC

8/27/2007



August 27, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VALIANT COMMUNICATIONS INC.
711 SHIVAJI MARG
NEW DELHI, ND 110015 INDIA,

SUBJECT: VALIANT COMMUNICATIONS INC.
REF: P07000092457

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.

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. #: H07000214311
Letter Number: 207A00051483

P.O BOX 6327 - Tallahassee, Florida 32314

6/28/07

AGENTS AND CORPORATIONS, INC.
1201 ORANGE STREET, SUITE 600
WILMINGTON, DE 19801
PH 302-575-0877
FAX 302-575-1642

FAX COVER SHEET

DATE: August 28, 2007

NUMBER OF PAGES: 6
(Including Cover Sheet)

FROM: Jeanette LaVecchia

RE: VALIANT COMMUNICATIONS INC.

<u>RECIPIENT:</u>	<u>FAX NUMBER</u>
Tina Roberts	850-205-0380

Original Document(s) _____ will follow by mail
_____ will not _____ will not follow by mail

As requested, attached is a corrected document. As discussed, the date of filing will be August 27, 2007. If you have any questions, please contact me.

Thank you Jeanette

If there is a problem receiving this fax, please call (302) 575-0877 or 1(800) 759-2248.

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CLERK OF STATE
TALLAHASSEE, FLORIDA
B070000214311 3

**Articles of Amendment
to
Articles of Incorporation
of**

Valiant Communications Inc.

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

P07000092457

(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):

Valiant Communications & Technologies Inc.

(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 principal place of business/mailling address is 71-1

Shivaji Marg, New Delhi, ND 110015 INDIA

Article VII: The name and address of the Officer/Director is:

Inder Mohan Sood - Director/President

Davinder Mohan Sood - Director/Secretary

71-1 Shivaji Marg, New Delhi, ND 110015 INDIA

(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)

The date of each amendment(s) adoption: August 24th, 2007

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


(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)

Inder Mohan Sood
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35