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TO: Amendment Section Division of Corporations

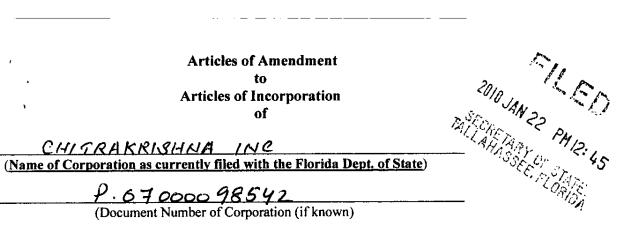
Tallahassee, FL 32314

NAME OF CORPORATION:	KRISHNA INC	
DOCUMENT NUMBER: P07000	0098542	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
DOMINIC SO	H N ne of Contact Person	
<u>CHITRA KRIS</u>	HNA INC Firm/ Company	
3710 8W Co	LLEG & ROAD Address	
OEALA PL.	34474 State and Zip Code	
E-mail didress: (to be used f	Yahov. Lorn or future annual report notification)	
For further information concerning this matter, pl	ease call:	
Name of Contact Person at (352) 789 09 06 Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made	de payable to the Florida Depar	tment of State:
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



0 6700	00 9854	2	700
(Document Num	ber of Corporation	on (if known)	
Pursuant to the provisions of section 607.1000 amendment(s) to its Articles of Incorporation:	6, Florida Statuto	es, this <i>Florida P</i>	rofit Corporation adopts the following
A. If amending name, enter the new name of	f the corporation	<u>ı:</u>	
			The new
name must be distinguishable and contain a abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Co	orp," "Inc," or "C	Co". A professional corporation
B. Enter new principal office address, if app		3768	W College Road
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		Oeala F	W College Road L. 34474
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)			,
D. If amending the registered agent and/or r new registered agent and/or the new regis			a, enter the name of the
Name of New Registered Agent:		-	
New Registered Office Address:	(Flori	da street address)	
			, Florida_
	(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as	ng Registered A agent. I am fami	<mark>gent:</mark> liar with and acce _l	pt the obligations of the position.
S	Signature of New	Registered Agent,	if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) ş , 3 Title Name Address **Type of Action** VANITA BEN PASEL __ 🛛 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) President Vanitaben Patel Wills 99/ share. F. If an amendment provides for an 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)

The date of each amendment(s	s) adoption: 25th day of September. 09. (date of adoption is required) 25th day of September 2609 (no more than 90 days after amendment file date)
	(date of adoption is required)
Effective date <u>if applicable</u> :	05" day of Neptember 2009
• •	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) to sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	"
((voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Signature /	Nelissa Granados
(By a select	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Melissa Granados
	(Typed or printed name of person signing)
	President.
	(Title of person signing)
0	Notary Public State of Florida Dominic John My Commission DD923143 Expires 09/07/2013