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OUR FILE NO:

December 21, 1999

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CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

Re: Articles of Amendment
JAY-VINAY, INC.

Gentlemen:

Please find enclosed herewith the original and one copy of Articles of Amendment to Articles of Incorporation of the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the amount of \$35.00 for the required fee.

Please call if you have any questions.

Cordially yours,

Carolyn L. Harmon

Carolyn L. Harmon
Legal Assistant

/clh
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

JAY-VINAY, INC.

Pursuant to the provisions of section 607, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article One of the Articles of Incorporation is hereby deleted and the following is substituted in its place and stead:

ARTICLE ONE

The name of the Corporation shall be: JAY-SARLA, INC.

Article Five of the Articles of Incorporation is hereby deleted and the following is substituted in its place and stead:

ARTICLE FIVE

The registered office of the Corporation, its permanent mailing address and principal place of business shall be:
212 24th Court, S.W., Winter Haven, Florida 33880

SECOND: The date of adoption of the amendment(s) was: December 1, 1999

THIRD: Adoption of Amendment (CHECK ONE)



The amendment(s) was(were) adopted by the board of directors, and by 100% of the shareholders of the Corporation at a special meeting held on December 1, 1999.

JAY-SARLA, INC.

Corporation Name

ARVIND KUMAR N. SHAH
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

PRESIDENT
Title

12/7/99
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE