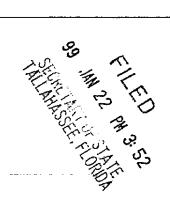
CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite I • Tallahassee, Florida 32302 400002752404--6 -01/25/99--01001--011 \*\*\*\*\*43.75 \*\*\*\*43,75 Art of Inc. File LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger-File\_ Art, of Amend, File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File Requested by: UCC 11 Search Date Name UCC 11 Retrieval Will Pick Up Courier\_ Walk-In

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF GHANASHYAM, INC.



Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

#### ARTICLE I

The name of the corporation is GHANASHYAM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>January 15,1999</u>.

The amendment alters or changes Article ARTICLE VI REGISTERED OFFICE AND AGENT ARTICLE VII DIRECTOR(S) of the original Articles of Incorporation are as follows:

#### ARTICLE VI

The address of the registered office in the state of Florida is 16927 LAKESIDE AVE in the city of MONTVERDE in the County of LAKE. The name of the registered agent at such address is NAZMUL HUDA NUR.

# ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

#### NAME

## ADDRESS

TRIVEDI, JAYPRAKASH DIRECTOR 5 PALM CT. EDGE HILL DAVENPORT FL. 33837

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholders are as follows:

#### NAME

## ADDRESS

NAZMUL HUDA NUR PRESIDENT/SECRETARY/ TREASURER 4550 OAK HAVEN DR #104 ORLANDO, FL. 32839

SHAH, SANGITA DIRECTOR 1329 CARDINAL LANE
WINTER GARDEN, FL. 34787

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The name and mailing address of the Registered Agent is,

NAZMUL HUDA NUR 4550 OAK HAVEN DR #104 ORLANDO, FL. 32839

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REGISTERED AGENT

Dated Jan 15,

GHANASHYAM, INC.

NAZMUL HUDA NUR

Secretary

NAZMUL HUDA NUR