

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P930000064379

Ghanashyam, Inc.

400002752404--6
-01/25/99--01001--011
*****43.75 *****43.75

Amend

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

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
99 JAN 22 PM 3:52
TALLAHASSEE, FLORIDA
STATE

RECEIVED
99 JAN 22 PM 3:47
TALLAHASSEE, FLORIDA
STATE

APR
1/22/99

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

99 JAN 22 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 15, 1999.

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

..1..

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.

Nazmul Huda Nur
NAZMUL HUDA NUR
REGISTERED AGENT

Dated Jan 15, , 1999

GHANASHYAM, INC.

Nazmul Huda Nur
President
NAZMUL HUDA NUR

Nazmul Huda Nur
Secretary
NAZMUL HUDA NUR