P94000066363

<u>Aamini S. Patel</u>
(Requestor's Name)
2480 State Road 207
St. AUXUSTINE, [] 35081
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	ARPITA, INC.	
	(Present Name)	
	P94000066363	
 ,	(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

AMEND ARTICLE VI, ADDRESS

DELETE:

563 FLOMICH AVE HOLLY HILL, FL 32117

ADD:

2480 STATE ROAD 207 ST. AUGUSTINE, FL 32086

AMEND ARTICLE VII, BOARD OF DIRECTORS

DELETE:

SANJAY J. PATEL 30 NE 51st AVENUE OCALA, FL 34470

ADD:

JAIMINI S. PATEL 2480 STATE ROAD 207

ST. AUGUSTINE, FL 32086

signature:____

JAIMINI S. PATEL

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: OCTOBER 14th, 2003 .	
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)	
[9	The amendment(s) was/wars approved by the shareholders. The number of votes cast for the amendment(s) was/wars sufficient for approval.	
Е	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 verify separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group	
	voing group	
C	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.	
	Signed this 14th day of OCTOBER , 2003 .	
	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.)	