

P94000067089

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bhavik, Inc.

600002652596-8
-09/30/98-01068-007
*****87.50 *****87.50

- 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

FILED
98 SEP 30 PM 2 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 30 PM 11 53
DIVISION OF CORPORATION

Amend

Signature

See 10/1

Requested by:

Ches 9-30 1252

Name

Date

Time

Walk-In

Will Pick Up

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

FILED
98 SEP 30 PM 2:14
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 BHAVIK, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 28, 1998.

The amendment alters or changes Article II REGISTERED OFFICE AND AGENT and VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 3818 NE 7th St. in the city of OCALA County of MARION. The name of the registered agent at such address is BHARTIBEN R. PATEL.

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
RAMANBHAI B. PATEL PRESIDENT/SECRETARY	3826 NE 7th St. OCALA FL 34470

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

<u>NAME</u>	<u>ADDRESS</u>
BHARTIBEN R. PATEL PRESIDENT/SECRETARY/ TREASURER	3826 NE 7th ST. OCALA FL 34470

The name and address of the Registered Agent is,

BHARTIBEN R. PATEL
3818 NE 7th St.
OCALA FL 34470

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.

BR Patel 9-28-98
BHARTIBEN R. PATEL
REGISTERED AGENT

9/28/98
Dated 9-28-, 1998

BHAVIK, INC.
BR Patel 9-28-98
President
BHARTIBEN R. PATEL
BR Patel 9-28-98
Secretary
BHARTIBEN R. PATEL