

P9400009/207

P. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
Tampa, FL 33614

(Address)

(Address)

(City/State/Zip/Phone #)

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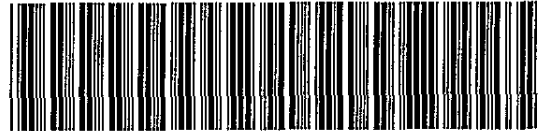
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Amendment
07/31/03
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YBOR BP, INC.

FIRST: ADDING ARTICLE VI-BOARD OF DIRECTORS

ADD:NAME DAHIBEN PATEL,VICEPRESIDENT/DIRECTOR

DELETE:NAME CHANDULAL PATEL,VICE PRESIDENT/DIRECTOR

THE AMENDMENTS WAS/WERE ADOPTED BY THE INCORPORATOR WITHOUT
SHAREHOLDER ACTION AND SHARE HOLDER
ACTION WAS NOT REQUIRED.

SIGNED THIS DAY OF July 24, 2003

SIGNATURE: K.B. Patel
INCORPORATOR

NAME & TITLE: KASAVALLAL PATEL,INCORPORATOR

THE AMENDMENTS WAS/WERE ADOPTED ON JULY 24,2003

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