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BASIC AMENDMENT

S&S THAREJA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
S&S THAREJA, INC.**

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TALLAHASSEE, FLORIDA

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:

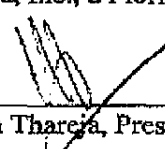
1. Article I is hereby restated as follows:

The name of this Corporation is S&S of Brevard, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 15<sup>th</sup> day of May, 2003, in the manner prescribed by the Florida General Corporation Act.

Signed this 10 day of May, 2003.

S&S Thareja, Inc., a Florida corporation

By:   
Subhash Thareja, President

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
(321) 723-5646  
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