

Division of Corporations

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BASIC AMENDMENT

GAMI PROPERTIES FLORIDA, INC.

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Amendment
07/28/03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

GAMI PROPERTIES FLORIDA, INC.
4900 POWERLINE ROAD
FT LAUDERDALE, FL 33324

SUBJECT: GAMI PROPERTIES FLORIDA, INC.
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Gami Properties Florida, Inc.
a Florida corporation

The undersigned, being the Director of Gami Properties Florida, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of the date of this Amendment Jayant Joshi has been appointed Vice President of this corporation, and that as of the date of this Amendment, the name and street address of the Directors and Officers of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Dinesh Patel.	22 Brent Road Lexington, MA 02173	Director and President
Mihu Bisaria	8402 Lookout Circle Boca Raton, FL 33496	Vice President
Jayant Joshi	5119 Suffolk Drive Boca Raton, FL 33496	Director/Vice President Secretary/Treasurer
Atul Bisaria	8402 Lookout Circle Boca Raton, FL 33496	Director

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2. The date of each Amendment's adoption: July 23, 2003.

3. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

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IN WITNESS WHEREOF, the undersigned, being the sole Director of the Corporation,
has hereunto set his hands and affixed the Corporation's seal this 28th day of July 2003.

Director Jayant Joshi

[Corporate Seal]

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