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CAPITAL CONNECTION, INC.

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

Shree Nath, Inc.

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*****43.75 *****43.75

99 JAN -5 AM 9:19
DIVISION OF CORPORATION

Signature

Joe 1/5

Requested by:

Chris 1.5 924

Name

Date

Time

Walk-In

Will Pick Up

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
99 JAN -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHREE NATH, INC.

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 SHREE NATH, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on JANUARY 4, 1999.

The amendment alters or changes Article ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE IV CAPITAL STOCK ARTICLE 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 1561 N U.S. HIGHWAY 1 in the city of ORMOND BEACH in the County of VOLUSIA. The name of the registered agent at such address is HEMANTRAI R. DESAI.

ARTICLE IV

The total number of shares of capital stock which the Corporation has the authority to issue is 1000 shares of Common Stock ("Common Stock"), \$1.00 par value per share of which the following are issued and outstanding and transferred in the names of the following stockholders.

<u>NAME</u>	<u>NO. OF SHARES</u>
HEMANTRAI R. DESAI	26 SHARES
VANLILABEN H. DESAI	25 SHARES
BIPINCHANDRA R. DESAI	25 SHARES
NIRMALABEN B. DESAI	24 SHARES

ARTICLE VI

The names and mailing address of the persons who resign as a director and officer of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HEMANT DESAI PRESIDENT/SECRETARY	5129 MICHAEL AVE BOYTON BEACH, FL. 33437
MOHAMMED PATWARY VICE PRESIDENT	18690 SHAUNA MANVE DR BOCA RATON, FL. 33496
MANISH D DESAI TREASURER	5129 MICHAEL AVE BOYTON BEACH, FL. 33437

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HEMANTRAI R. DESAI PRESIDENT	1561 N US HWY 1 ORMOND BEACH, FL. 32174
BIPINCHANDRA R. DESAI VICE PRESIDENT	1561 N US HWY 1 ORMOND BEACH, FL. 32174
VANLILABEN H. DESAI SECRETARY	1561 N US HWY 1 ORMOND BEACH, FL. 32174
NIRMALABEN B. DESAI TREASURER	1561 N US HWY 1 ORMOND BEACH, FL. 32174
HEMANT DESAI DIRECTOR	5129 MICHAEL AVE BOYNTON BEACH, FL. 33437

The name and mailing address of the Registered Agent is,

HEMANTRAI R. DESAI
1561 N US HWY 1
ORMOND BEACH, FL. 32174

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.

Hemantrai R. Desai

HEMANTRAI R. DESAI
REGISTERED AGENT

Dated January 4th, 1999

SHREE NATH, INC.

Hemantrai R. Desai

President
HEMANTRAI R. DESAI

Vanlilaben H. Desai

Secretary
VANLILABEN H. DESAI