

P96000078484

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

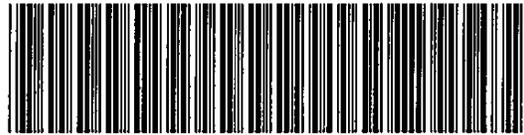
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Amend  
@ 11.16.06



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11/14/06--01654-007

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 14 AM 11:10

**COVER LETTER**

TO: Amendment Section,  
Division of Corporations

NAME OF CORPORATION: Causeway Fina, Inc

DOCUMENT NUMBER: P96000078484

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sari T. Addicott Esq  
(Name of Contact Person)

ADDICOTT & ADDICOTT, PA  
(Firm/ Company)

900 N. Federal Hwy #201  
(Address)

Hallandale Beach, Fl. 33009  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sari Addicott at (954) 454-2605  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment to  
Articles of Incorporation of

CAUSEWAY FINA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000078484

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Two: Principle Place of Business:

7126 Biscayne Blvd. Miami, Fl. 33138

Article Six: Names and Addresses of Officers:

Dinesh Paliwal, President, Treasurer and Secretary

All directors and officers shall be elected at special or annual meeting of the shareholders by majority vote of the shareholders.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEPT 06, 2006

Effective date if applicable:

SEPT 06, 2006

(no more than 90 days after  
amendment file date)

(CHECK ONE)

**Adoption of Amendment(s)**

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment( s) by the shareholders was/were sufficient for approval.
- o The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment( s) was/were sufficient for approval by

"  
(voting group)

Signature Vimal Prasad

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIMAL PRASAD,

(Typed or printed name of person signing)

SHAREHOLDER AND SECRETARY, TREASURER & DIRECTOR

(Title of person signing)

**FILING FEE: \$35**