

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8878 • 1-800-342-8062 • Fax (850) 222-1222

P960000089890

Sagar, Inc.

200003474532--1
-11/22/00--01039--013
*****43.75 *****43.75

RECEIVED
00 NOV 22 PM 12:22
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

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

Amend

FILED
00 NOV 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002

11/22/00

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SAGAR, INC.

FILED
00 NOV 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SAGAR, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 30, 2000.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHANDRAKANT YADAV VICE PRESIDENT/SECRETARY	319 E. ROOSEWOOD LN TAVARES, FL. 32778

The names and mailing addresses 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>
SANJAYKUMAR C. PATEL PRESIDENT/SECRETARY/ TREASURER	2005 E. ORANGE AVE EUSTIS, FL. 32726

The name and mailing address of the Registered Agent is,

SANJAYKUMAR C. PATEL
2005 E. ORANGE AVE
EUSTIS, FL. 32726

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.

SANJAY C. PATEL
SANJAYKUMAR C. PATEL
REGISTERED AGENT

Dated 11-21-00, 2000

SAGAR, INC.

SANJAY C. PATEL
President
SANJAYKUMAR C. PATEL

SANJAY C. PATEL
Secretary
SANJAYKUMAR C. PATEL