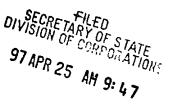
## P96000093470 Requestor's Name

R.G. RAJU  Certified Public Accountant  8910 N. Dale Mabry • Suite 38  Tampa, Florida 33614		Office Use Only
ONT WATER	PAMIE(S) & DOCUM	ENT NUMBER(S), (if known):
2	poration Name)	(Document #)
3(Coi	poration Name)  poration Name)	(Document #)
Walk in Mail out	Pick up time	(Document #)  Certified Copy  Photocopy  Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENT  Amendment  Resignation of R.A.,  Change of Registere  Dissolution/Withdra  Merger	600021550565 -04/25/9701050011 *****35.00 *****35.00
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRAT  REGISTRAT  QUALIFICA  Foreign  Limited Partnership  Reinstatement  Trademark  Other	TION FILE

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAULI	INC			
MAULI	INC			
(present name)				

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED: ARTICLE VI BOARD OF DIRECTORS

THE BOARD OF DIRECTORS FOR THE YEAR 1997 ARE:

- 1 NARAN B.PATEL
- 2 ARVIND B.PATEL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:	4/23/97	_
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THI	RD: The date of each amendment's adoption: 4123197.			
FOU	RTH: Adoption of Amendment(s) (check one)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	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)			
口	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 23rd day of April , 19 97.			
	Signature  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  ARVIND BATEL  Typed or printed name			
	Title			