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Department of State P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

My telephone number is (407) 438-8927

My mailing address is 1956 Crosshair Circle, Orlando Florida 32837

Kalpana Patel

# AMENDED AND RESTATED

FILED
03 JUN 23 AM 9: 54

# ARTICLES OF INCORPORATION

ALLAHASSEE. FLORIDA

OF

## GLOBAL VISIONARY ENVIRONMENTS, CORP.

- I, Kalpana Patel, being the President of Global Visionary Environments Corp., a Florida corporation ("the Corporation"), hereby certify:
- 1. The name of the Corporation is Global Visionary Environments Corp.. The Corporation was incorporated on December 27, 1996.
- 2. The text of the Amended Articles of Incorporation is hereby amended and restated to read in its entirety as follows:

# ARTICLE I

(Name of Corporation)

The name of the corporation is:

#### Artha Corporation

## **ARTICLE VI**

(Director(s) of the corporation)

The number of directors constituting the Board of Directors shall be determined by the Board of Directors, subject to the Bylaws of the Corporation. Any vacancy in the Board of Directors, whether arising from death, resignation, removal (with or without cause), an increase in the number of directors or any other cause, May be filled by the vote of either a majority of the directors then in office, though less than a quorum, or by the shareholders at the next annual meeting thereof or at a special meeting called for such purpose.

# **ARTICLE VII**

(Bylaws

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation, subject to the power of the shareholders to adopt, amend, or repeal such Bylaws.



# ARTICLE VIII

(Indemnification)

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not \_ limited to, Section 607.0850 of the Florida Business Corporation Act, as the same May be amended and supplemented from time to time, indemnify any and all directors and officers of the Corporation and May, in the discretion of the Board of Directors of the Corporation, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Business Corporation Act shall not be deemed exclusive of any other rights of which those indemnified May be entitled under any bylaw, agreement, resolution of shareholders or disinterested directors, or otherwise. No provision of these Amended and Restated Articles of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Business Corporation Act upon the Corporation, upon its shareholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Business Corporation Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Business Corporation Act.

# ARTICLE IX

(Amendment)

This Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation."

The foregoing Amended and Restated Articles of Incorporation of this Corporation were duly approved by the sole shareholder by unanimous written consent, dated June 6<sup>th</sup>, 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Incorporation this  $6^{th}$  day of June, 2003.

Global Visionary Environments Corp.

Kalpana Patel

President

