	uestops Name	704920
8910 N. Dampa City/State/2	Nele Malny, Atc. 38 Address  35614 Zip Phone #	100002283471,6 -09/03/9701018002 *****35.00 *****35.00 Office Use Only
1	NAME(S) & DOCUMENT NU	MBER(S), (if known):
•		Document #)
(Corp.	,	Document #)
	Pick up time Will wait Photocopy	Certified Copy  Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Di	rector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION/	Amend
Name Reservation	Limited Partnership  Reinstatement	
	Trademark	VS SEP 1 2 1997
	Other	

Examiner's initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHIVA INC OF DUNDEE	- ORIZ
 (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)

ADD ARTICLE VI: INTIAL BOARD OF DIRECTORS

- 1) SURESH PATEL
- 2) SMITA S.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: AUGUST 30,1997

THI	RD:	The date	e of eacl	amendm	ent's adop	ion: <u>Aug</u>	UST 30,1997	·
FOU	JRTH:	Adoptio	n of An	nendment	(s) (check or	ıe)		
	The a	mendmen or the amo	nt(s) wa endmen	s/were app t(s) was/w	proved by the ere sufficient	he shareho	lders. The numoval.	iber of votes
	The a	mendmei	nt(s) wa	s/were app	proved by th	ie sharehol	ders through vo	oting groups.
		The forvoting	llowing s group en	statement i atitled to v	must be sep ote separate	arately prov	vided for each mendment(s):	
		"The n					(s) was/were su ."	ifficient for
		-pp 10	· · · · · · · · · · · · · · · · · · ·	(1	oting grou	p)		
	The a	mend me holder ac	nt(s) wa	is/were ad I sharehol	opted byth	e board of was not re	directors witho	out
X	The a	amendme n and sha	nt(s) wa reholde	s/were ad r action w	opted by the as not requ	ie incorpor iired.	ators without s	hareholder
	Si	gned this	30	_day of	AUGUST		, 19_97_	
		Sign		Chairman dent or other  (By a dire  (By an ind  ARMISTR  Typ	OR ctor if adopte OR corporator if a	ed by the directed by t	he incorporators)	
				PK	ESIDENT/	Micorpo	10/0/	-
					Titla			

. . .

अभिनेत्र विवस्त स्वत्या संस्थित

P9'	7000	004920
R.B.	Kare	
	questos Name	
<u>8910 N.</u>	Wale Malory, Sto.	38
Δ	Address	1000022834716
Jampa	35614	-09/03/9701018002 *****35.00 *****35.00
City/ortale/	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT N	
••••		SE T
1		題と
(Согр	oration Name)	(Document #)
2	oration Name)	
(Согр	oration Name)	(Document #)
3(Corp.	oration Name)	(Document #)
•	oranion reality	(Document 1)
4(Corp	oration Name)	(Document #)
□ Walk in □	Pick up time	Certified Copy
Mail out	Will wait Photoco	py Certificate of Status
NEW FILINGS	AMENDMENTS =	And the second s
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдет	
Statement of the second Control of the secon	at tripped a green or security of the contract	<del></del>
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report		Amand
Fictitious Name	Foreign	Amend
Name Reservation	Limited Partnership	
	Reinstatement	VS SEP 1 2 1997
	Trademark	AS OF LENN
	Other	_

Examiner's initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHIVA INC OF DUNDEE

(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)

ADD ARTICLE VI: INTIAL BOARD OF DIRECTORS

- 1) SURESH PATEL
- 2) SMITA S.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: AUGUST 30, 1997

THU	RD: The date of each amendment's adoption: AUGUST 30,1997.
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)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
$\mathbf{x}$	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 30 day of AUGUST ,19 97 .
	Signature DR Patel  (By the Chairman or 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)
	DHARMISTRA B.PATEL
	Typed or printed name
	PRESIDENT/INCorporator
	Title