## - 1997 (OC) 1454O

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ATTORNEYS AT LAW

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City/State/Zip

Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

l	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
f	(Corporation Name)	(Document #)
□ Walk in	Pick up time	Certified Copy
Mail out	Will wait	Photocopy Certificate of Status
V FILINGS	AMEND	MENTS

NEW FILINGS		AMENDMENTS
<b>9P</b> rofit	V	Amendment
NonProfit		Resignation of R.A., Officer/ Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger
	Profit NonProfit Limited Liability Domestication	Profit  NonProfit  Limited Liability  Domestication

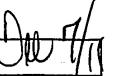
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

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97 JUL - 7 PN 12: 43
SECRETARY OF STATE
'ALLAHASSEE, FLORIDA

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NILAY PROPERTIES, INC.

(present manue)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit 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)

VIII and XI

VIII The name and address of the director is:

Ishwar J. Dharma - President, Secretary, Treasurer 3956 W. Colonial Drive Orlando, FL 32808

XI Shares of stock issued to:

Ishwar J. Dharma - 1000 shares

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: 5/19/97
FOURTI	H: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group
5	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 26th day of June 1997
<b>J</b>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharpholders) ANIL I. VALBH
•	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title