

P97000019451

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

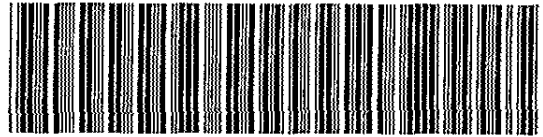
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03 OCT -3 PM 12:35
TALLAHASSEE, FLORIDA

DAVID W. LEE, P.A.
Attorneys at Law

Tel: 727-579-0333
Fax: 727-579-4872

10033 9th Street, N., Suite #106
St. Petersburg, FL 33716

Email: david71561@msn.com
Cell Phone # 727-480-0594

September 16, 2003

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

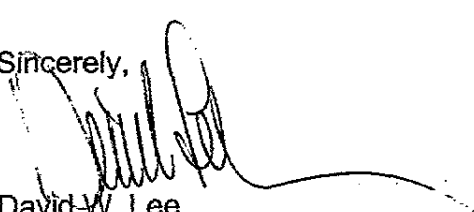
Re: Amendment to the Articles of Incorporation of Hearty-Tiantam Industries Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above corporation along with a check in the amount of \$35.00 for the filing fee.

Thank you for your time and attention to this matter.

Sincerely,


David W. Lee
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 24, 2003

DAVID W. LEE, P.A.
10033 9TH STREET NORTH
SUITE 106
ST. PETERSBURG, FL 33716

SUBJECT: HEARTY-TIANTAM INDUSTRIES CORPORATION
Ref. Number: P97000019451

We have received your document for HEARTY-TIANTAM INDUSTRIES CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 003A00052640

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hearty-Tiantam Industries Corporation

(present name)

P97000019451

(Document Number of Corporation (If known))

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)*

Article One: The Name of the corporation shall be ~~Hearty-Corporation.~~

Hearty Industry Corporation.

ALLAHABAD, INDIA
FALLAHABAD, INDIA
FALLAHABAD, INDIA

03 OCT -3 PM 12: 35

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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:

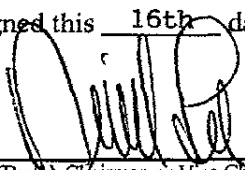
THIRD: The date of each amendment's adoption: September 11, 2003

FOURTH: 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2003

Signature  David W. Lee, Chairman of the Board & President
(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)

(Typed or printed name)

(Title)