

R97000027668

Requester's Name
R. G. RAJU, MS., C.P.A.
8910 N. Dale Mabry #38
TAMPA, FL 33614

700007421337--5
-08/29/02--01029--022
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD SEP 4 2002

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 3:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHRI,GAITREE,SARASWATI, INC.
PRESENT NAME

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

FIRST: Amendment(s) Adopted:

AMENDING ARTICLE V:

NAME :

DELETE:

CHIMANLAL K. PATEL, PRESIDENT & BOARD OF DIRECTOR
HIRABEN C.PATEL, VICE PRESIDENT & BOARD OF DIRECTOR

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: JULY 11, 2002

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this day of 07-15-02

Signature: X Jigisha Patel.
Board of Director

Name & Title: Jigisha Patel, President/Board of Director