

P97000037084

A & K BOOKKEEPING & TAX CONSULTANTS

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Julu 1st, 2002

Secretary of State
Tallahassee, FL

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-07/03/02--01040--012
*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed Articles of Bombay Chat House Inc. , Charter Nos:

P97000037084 , for the addition of name of the V.President , Kamlesh Tayal

Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,



Syed Sharfi
Ak Bookkeeping & Tax Consultant.
7210 Pioneer Lakes Cir.
W.P.B., Fla 33413

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BOMBAY CHAT HOUSE, INC.

(present name)

P97000037084

(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)*

Mr.Kamlesh Tayal has joined this Corporation as a Vice.President. Mr.Tayal has purchased 50% Stocks of this Corporation.

Mr.Tayal mailing address is :

643 Executive Centre Dr.

Apt. # Q-107

W.P.B., F1 33417

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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: June 30th 2002

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 30 day of JUNE / 2002

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Signature _____

(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)

N. Savdas
Narayan J. Savdas, Pr.

Typed or printed name

President

Title