1900055265 Requestor's Name 100055265

R. G. RAJU, MS., C.P.A. 8910 N. Dale Mabry #38 Tampa, FL 33614

Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known). |
|------------------------|-------------------------|---------------|
| COLG CIGATION NAME (D) | of DOCOMENY MUNIDER(S), | (II KIIOWII): |

| Walk in Mail out | Pick up time Will wait | Certified Copy Photocopy Certificate of Status | |
|------------------|------------------------|--|------------------|
| 4 | (Corporation Name) | -07/22/9701112 *****35.00 *** | ?008 ***35.00 |
| 3 | (Corporation Name) | (Document #) 80000224422 -07/22/9701112 | 8—-1 |
| 2 | (Corporation Name) | (Document #) | - |
| 1 | (Corporation Name) | (Document #) | - |
| | | | |

| NEW FILINGS | AMENDMENTS | | | |
|-------------------|---------------------------------------|--|--|--|
| Profit | Amendment | | | |
| NonProfit | Resignation of R.A., Officer/Director | | | |
| Limited Liability | Change of Registered Agent | | | |
| Domestication | Dissolution/Withdrawal | | | |
| Other | Merger | | | |

| 97 AUG -4 AM 9: 32 97 AUG -4 AM 9: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDI |
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| 200 | OTHER FILINGS |
|-----|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION OUALIFICATION | | | | | |
|----------------------------|--|--|--|--|--|
| Foreign | | | | | |
| Limited Partnership | | | | | |
| Reinstatement | | | | | |
| Trademark | | | | | |
| Other | | | | | |

AM

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

R.G. RAJU, MS., C.P.A. 8910 N. DALE MABRY #38 TAMPA, FL 33614

SUBJECT: DAYTONA INTERNATIONAL, INC.

Ref. Number: P97000056200

We have received your document for DAYTONA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PART "THIRD" MUST BE COMPLETED.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 997A00037646

RECEIVED 97 AUG -4 AM 8: 38 WISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| (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:

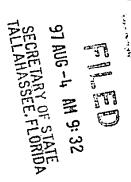
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDING ARTICLE-5

DELETE: JAYU MOMAYA, PRESIDENT ADD : RAMESH MOMAYA, PRESIDENT

AMENDING ARTICLE-6

DELETE: JAYU MOMAYA
ADD : RAMESH MOMAYA



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: TV-Y 10, 1997

| THI | RD: | The date | ofeac | h amendm | ent's a | doption: | <u> </u> | uLy i | 1995 | |
|---|--------|---------------|----------------------|--|---|-------------------------|-----------------------|--------------------------|-------------|---------|
| FOU | JRTH: | Adoptio | n of Ar | nendment | (s) (che | ck one) | | | | |
| | The ar | nendme | nt(s) wa endmen | s/were app it(s) was/w | oroved ere suf | by the sh ficient fo | arehold r appro | ers. The r | number o | f votes |
| | The ar | nendmei | ıt(s) wa | s/were app | roved | by the sha | areholde | ers throug | th voting g | groups. |
| | | The following | lowing . group ei | statement n ntitled to vo | nust be ote sepo | separate trately on | ly provid the am | led for eac endment(: | ch s): | |
| | | "The napprov | umber al by | of votes ca | st for | | dment(s |) was/wer " | e sufficie | nt for |
| X | The a | mendme: | nt(s) wa | is/were ado | opted b | y the boa | ard of d | irectors w | rithout | |
| 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. | | | | | | | older | | | |
| | Sig | ned this | 13 | _dayof _ | | JUL | 5 | ,19 <u>_9</u> | <u> </u> | |
| | | Signa | | Chairman or other of the or other of the or other of the or other of the other of t | Vice Cofficer if Officer if Otor if add | R opted by tl R | the Boar y the sha | ors) | | |
| | | | | • | | - | a by the | incorporati | 7151 | |
| | | - | | RAMESH Type | | ted name | | | _ | |
| | | | | DIREC | CTOR | | | | | |
| | | - | | | Title | , | | | | |