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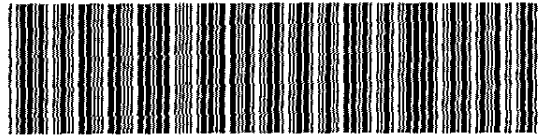
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/07/04--01046--024 \*\*35.00

AMEND  
DEC 6/10

**CHIRAG ENTERPRISES INC  
8401 W. SAMPLE ROAD # 30  
CORAL SPRINGS, FL. 33065-4625**

June 3, 2004

**Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399**

**Ref.: Doc # P97000060013  
CHIRAG ENTERPRISES INC**



Dear Sir/Madam,

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

  
Prabha  Madhani  
President

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CHIRAG ENTERPRISES, INC.**

**A SPECIAL MEETING** of the Board of Directors of CHIRAG ENTERPRISES, INC. a Florida Corporation, was held at the offices of the Corporation on the 1<sup>st</sup> DAY OF January 2004. The following, Directors of the Corporation were present: PRABHA MADNANI, BASANT MADNANI AND DALIP MADNANI

PRABHA MADNANI presided over the meeting as chairman thereof. The Chairman then announced that the Special Meeting had been called for the specific purpose of electing and appointing new corporate officers and directors. After due discussion, the following Resolution was unanimously approved:

### **RESOLVED:**

1. That the Board of Directors has determined that it is in the best interests of this Corporation to elect and appoint the following as Officers of the Corporation:

PRESIDENT	-	PRABHA MADNANI
VICE PRESIDENT	-	BASANT MADNANI
TREASURER	-	DALIP MADNANI
SECRETARY	-	DALIP MADNANI

### **RESOLVED:**

2. That the Board of Directors has determined that it is in the best interests of this Corporation to elect and appoint the following as Secretary of the Corporation:

SECRETARY - DALIP MADNANI

### **RESOLVED:**

3. That the Board of Directors have determined that it is in the best interests of this Corporation that the newly elected Directors and Officers of the Corporation take office effective this date.

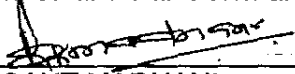
### **RESOLVED:**

4. That the Corporation acknowledges and recognizes that PRABHA MADNANI will be 100% Shareholder in the corporation.

The Board of Directors hereby ratifies and approves the aforesaid resolutions and all of the documentation to be executed by the newly elected Directors and Officers of the Corporation. There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

  
PRABHA MADNANI, CHAIRMAN

THE UNDERSIGNED DIRECTORS were present for the above meeting and do hereby ratify and approve the Minutes and waive formal notice thereof.

  
BASANT MADNANI

### **CERTIFICATION**

I, the undersigned, Secretary of CHIRAG ENTERPRISES, INC. a Florida Corporation, (the "Corporation") do hereby certify that the foregoing is a true and correct copy of the Resolutions duly adopted by the Board of Directors of the Corporation on the 1<sup>st</sup> day of January 2004, and that such Resolutions are in full force and effect, unaltered and unabated.

  
DALIP MADNANI, SECRETARY

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHIRAG ENTERPRISES, INC.

THE UNDERSIGNED President of Chirag Enterprises, Inc., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1 day of January 2004 Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

## ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have THREE (3) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: Prabha Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

DIRECTOR Dalip Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

DIRECTOR Basant Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

The name and address of the Officers of the Corporation are:

PRESIDENT: Prabha Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

VICE PRESIDENT: Basant Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

TREASURER: Dalip Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

SECRETARY: Dalip Madnani  
8401 W. Sample Road # 30  
Coral Springs, Fl. 33065-4625

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1 day of January 2004.

  
Prabha Madnani, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared Prabha Madnani as President of Chirag Enterprises, inc, a Florida corporation, ( ) personally known by me to be the person or ( ) who presented \_\_\_\_\_ as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 1 day of January 2004.

  
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

June 21st 04.

