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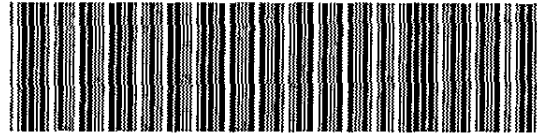
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07 AUG 15 AM 11:16

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deepak Jakhotia, Inc.

DOCUMENT NUMBER: 400002388074-9

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marian Hyatt Sbar

(Name of Contact Person)

Rocke, McLean & Sbar, P.A.

(Firm/ Company)

2309 S. MacDill Avenue

(Address)

Tampa, Florida 33629

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marian Hyatt Sbar

(Name of Contact Person)

at (813) 769-5605

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DEEPAK JAKHOTIA, INC.

FILED
07 AUG 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, **Deepak Jakhotia, Inc.**, a Florida for profit corporation (the "Corporation") adopts the following amendment(s) to its Articles of Incorporation:

I. Amendment. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of the Second Article in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE II"

Registered Office and Agent

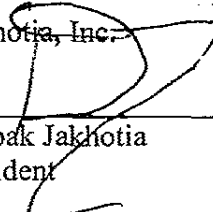
The address of its registered office in the state of Florida is 5405 Cypress Center Drive, Suite 290, Tampa, Florida 33609. The name of its registered agent at such address is Deepak Jakhotia.

II. Effective Date. The date this amendment shall be effective shall be the date that these articles of amendment are first filed and approved by the office of the Florida Secretary of State, Division of Corporations.

III. Approval. The amendment(s) were approved by the shareholders and Board of Directors. The number of votes cast for the amendment(s) by the shareholders and directors were sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 13 day of August, 2007.


Deepak Jakhotia, Inc.

By: 
Deepak Jakhotia
President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Deepak Jakhotia, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with

and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.



Deepak Jakhota