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CORAL GABLES, FL 33134 – (305) 445-2700	OFFICE USE ONLY	F.S. =
(City, State, Zip) (Phone #)		32 TE IDA

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CORPORATION NAME	E(s) & DOCUMENT NUN	MBER(S) (if known):	35.00
1. KRUPA CC	DRPORATION O	COCALA P98	1000006258
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(Corporatio	n Name)	(Document #)	
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Walk in Pic	k up time	Certified Copy	· ·
	ill wait Photocopy	Certificate of Status	99 MAY 27 PH 12: C9
NEW FILINGS	AMENDMENTS	10 1 LDV	
Profit	Amendment		PH 2: C9
NonProfit	Resignation of R.A., Office	er/Director	
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal		~ <u>.</u>
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		· ·
Annual Report	Foreign		
Fictitious Name		<i>د</i> . د	2. 28
Name Reservation	Limited Partnership	5	_20_98
	Reinstatement	-	
	Trademark	Examine	er's Initials
j	Other		

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KRUPA CORPORATION OF OCALA

98 MAY 20 PM 1: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Raju K. Patel

SECOND:

Article 5 shall be amended to state:

President:

Chandubhai K. Patel

Vice-President:

Chandubhai K. Patel

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Raju K. Patel

FOURTH:

The Director(s) of the Corporation shall be changed to:

Chandubhai K. Patel

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 12 March 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

ARTAMEND, PRES

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 12 March 1998.

Chandubhai K. Patel, Chairman of the

Board of Directors