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Examiner's Initials

CORPORATION NA	ME(S) & DOCUMENT NUMBER(S) (if known):
1. Fruba	Corporation af Ocala P9800006258
2.	(Locument #)
(Corpor	tion Name) (Document #)
	tion Name) (Document #)
	ick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director
NEW FILINGS	AMENDMENTS
Profit	Amendment R w
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstätement

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



KRUPA CORPORATION OF OCALA

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:

Chandubhai K. Patel

Vice-President:

Chandubhai K. Patel

SECOND:

Article 5 shall be amended to state:

President:

Kasavalal Bechardas Patel

Secretary:

Kasavalal Bechardas Patel

Treasurer:

Kasavalal Bechardas 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:

Chandubhai K. Patel

FOURTH:

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

Kasavalal Bechardas 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 31 August 1998.

SIXTH:

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

action was required for adoption.

SEVENTH:

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

State of Florida.

Signed this 31 August 1998.

Kasavalal Bechardas Patel, Chairman of the Board of Directors

ARTAMEND.PRES

