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DIVISION OF CORPORATION
ACCOUNT NO. : 072100000032

REFERENCE : 799492 7152200
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 35.00

ORDER DATE : April 28, 1998
ORDER TIME : 2:44 PM
ORDER NO. : 799492-020
CUSTOMER NO: 7152200
CUSTOMER: Mr. Paresh Pachigar
Mr. Paresh Pachigar
2251 S. Old Dixie Highway
Bunnell, FL 32110

FILED
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DIVISION OF CORPORATIONS
98 MAY 19 AM 9:53
300002528101

DOMESTIC AMENDMENT FILING

NAME: POONAM PROPERTIES MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: CC

Amend.
5-19-98

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
POONAM PROPERTIES MANAGEMENT, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Paresh H. Pachigar Dir.	2251 South Old Dixie Highway Bunnell, Florida 32100
Poonam P. Pachigar Dir.	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of May 18, 1998.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

BY, Its Incorporator, Corporation
Service Company,
Its Agent, Karen B. Rozar

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