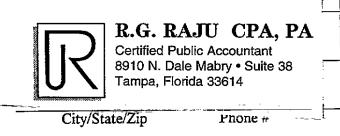
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NEW FILINGS	AMENDME	NTS						
Profit	Amendment			1AL 9				
NonProfit	Resignation of R	A., Officer/Directo	or	98 NOV -5				
Limited Liability	Change of Regist	ered Agent						
Domestication	Dissolution/With	/ithdrawal I I						
Other	Merger	•						
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OTHER FILINGS	REGISTR QUALIFIC		11-6-1	> 111				
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HAIDER INC OF DUNDEE
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ADD: ARTICLE VI-BOARD OF DIRECTORS
ADD NAME: ANIL PATEL

98 NOV -5 PM 3: 54
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/2/98

											_				
THI	RD:	The date	of each	amend	ment	's adop	otion: _	V-1.74	11/	2 ,	98		•	F =	•
FOU	RTH:	Adoption	ofAm	endmer	it(s)	(check o	ne)								
	The an	nendmen the ame	t(s) was ndment	/were aj (s) was/	pprov were	ved by t	the shar ent for	rehold appro	ers. T val.	he n	umbe	rofv	otes		
	The am	- nendmen	t(s) was	/were ap	prov	ed by t	he shar	eholde	ers thro	ough	votin	ıg gro	ups.		
		The foll voting g	owing si roup en	atement titled to	t mus vote s	t be sep separat	oarately ely on t	provia he am e	led for endme	each	h):				
		"The nu approva	mber o l by			for the		ment(s)	was/\ "	were	suffic	cient :	for		-
	The an	nendmen older acti	t(s) was on and	/were a	dopte	ed by ti	he boar	d of di	rector	rs wi	thout				
X	The an	nendmen and share	t(s) was cholder	/were a action	dopte was n	ed by th iot requ	ne inco iired.	rporato	ors wit	thou	t shar	ehold	ler		
	Sign	ned this _	22d	dayof		N ∂V.	em l	*	, 19	99	8-	_ .			
			By the C Presider	thairman at or othe (By a dire (By an in	or Vic r office ector i	e Chairr er if ado OR f adopte OR	d by the	directo	ors)			-			
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