P98000054703

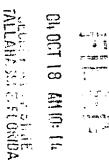
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |

Office Use Only



900041725339

10 18 19 0 010 M 020 **35.00



10/29/04 Ameril SHARON L. THIBAULT CPA PA 5740 HOLLYWOOD BLVD. STE 202 HOLLYWOOD, FLORIDA 33021 PH: 954-967-8200

FAX: 954-967-8200

DIVISION OF CORPORATIONS AMENDMENT SECTIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

OCTOBER 13, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION FOR P.T.I., INC.
DOCUMENT NUMBER: P98000054703

SINCERELY,

Sharon L. THIBAULT

ARTICLES OF ADMENDMENT

ARTICLES OF INCORPORATION OF

P.T.I., INC. DOCUMENT NUMBER: P98000054703

PACE AND AND 14 Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended delete the following officer:

Title: VPD

Name: Sanjay Sood

Address: 3556 S.W. 173 Way

Miramar, Florida 333029

ARTICLE VII Shall be amended add the following officer:

Title: VPD

Name: Mahbuba Bhuiyan

Address: 21300 N.E. 8th Court #8

N. Miami Beach, Florida 33179

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

THIRD: The date of each amendment's adoption: October 13, 2004

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for

approval.

Signed this 13th day of October, 2004.

Kt shuyan Mohammad & Bhuiyan, President