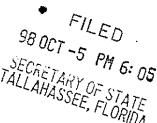
P9800061278

R.G. Certified	RAJU CPA, PA Public Accountant Dale Mabry • Suite 38 Florida 33614 PAJU CPA, PA 50002655395—3 -10/05/38—01062—008 ******35.00 ******35.00		
City/State/Zi	p Phone # Office Use Only		
CORPORATION N	AME(S) & DOCUMENT NUMBER(S), (if known):		
1(Corner	ation Name) (Document #)		
2.	and that the second of the sec		
(Corpor	ation Name) (Document #)		
3	ation Name) (Document #)		
(Corpor	ation Name) (Document #)		
4(Corpor	ration Name) (Document #)		
	Pick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent VS OCT 8 1998		
Domestication	Dissolution/Withdrawal		
Other	Merger Amend		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
	Other		

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



***************************************	<u>M</u>	AA AMBE II	ic	SEE, FLORIDA
		(present nan	ic)	
Pursuant to the provisi articles of amendment i	ons of section 607 to its articles of in	7.1006, Florida corporation:	a Statutes, this	corporation adopts the following
FIRST: Amendment(s) adopted: (indica	ate article num	ber(s) being a	mended,added or deleted)
ADD:	ARTICLE VI	BOARD OF	DIRECTORS	·

MAYUNK PATEL, Board of Director

ADD: Name

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: 10 11 98	
--	--

ТНІ	RD:	The dat	e of each amendment's adoption: 10 11198.					
FOU	JRTH:	Adoptio	on of Amendment(s) (check one)					
	The ar	mendme r the am	nt(s) was/were approved by the shareholders. The number of votes endment(s) was/were sufficient for approval.					
	The ar	nendme	ent(s) was/were approved by the shareholders through voting groups.					
			llowing statement must be separately provided for each group entitled to vote separately on the amendment(s):					
		"The napprov	number of votes cast for the amendment(s) was/were sufficient for wal by"					
			(voting group)					
	The ar	mendme iolder ac	nt(s) was/were adopted by the board of directors without tion and shareholder action was not required.					
X	The a	e amendment(s) was/were adopted by the incorporators without shareholder ion and shareholder action was not required.						
	Sig	ned this	1st day of October, 1998.					
		Signa	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR					
			(By a director if adopted by the directors) OR					
3			(By an incorporator if adopted by the incorporators)					
			MUKUND PATEL					
	-	-	Typed or printed name					
		_	INCORPORATOR/PRESIDENT					
		_	Title					