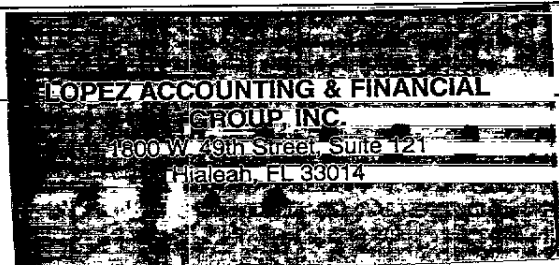


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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCHELLI CORPORATION

=====

(Present Name)

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Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESSES	OFFICE	SHARES
MARIA Y. NARAYANAN	5530 W. 12TH AVE. HIAELAH, FL. 33012	PRESIDENT	250
DEEPA N. R. JESSOP	5530 W. 12TH AVE. HIALEAH, FL. 33012	V/PRESIDENT /SECRETARY	175
DOREEN R. NARAYANAN	5530 W. 12TH AVE.	TREASURER	175

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: October 1st., 2001

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

☒ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

_____ The amendment(s) was/were approved by shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 1 days of October 2001

MARCHELLI CORPORATION

(Corporation Name)

By Maria Narayan
MARIA Y. NARAYANAN President

Sworn to and subscribed before me this 1st. day of October, 2001.

Jorge R. Lopez
NOTARY PUBLIC



Jorge R. Lopez
Commission # CE 790914
Expires NOV 15, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.