

P98000073688

8-28-98

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: LTD Group Inc
P98000073688.

Attached please find Articles of
Amendment for LTD Group Inc.
Also attached are ck # 7096 for 35⁰⁰
and extra copy. Please Stamp copy
and return to

300002628933--7
-08/31/98-01107-002
*****35.00 *****35.00

Financial Accounting Services
730 W. Colonial Drive
Orlando FL 32804

Thank you

Lynn

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TALLAHASSEE FLORIDA

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309570073688
8-31-98
Award
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L.T.D. GROUP, INC.
(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)

ARTICLE SEVEN:

The Board of Directors of the Corporation shall be:

Mavjibhai Lakhani, 107 E. Villa Capri Circle, Apt.G, Deland, Fl. 32724
Rekhan Trivedi, 107 E. Villa Capri Circle, Apt.G Deland, Fl. 32724
Lilaben M. Lakhani, 107 E. Villa Capri Circle, Apt.G Deland, Fl.
Nimisha R. Trivedi, 107 E. Villa Capri Circle, Apt.G Deland, Fl.

ARTICLE EIGHT : The Officers of the Corporation shall be

President : Mavjibhai Lakhani
V. President : Lilaben M. Lakhani
V. Prresident : Nimisha R. Trivedi
Sec/Treasurer: Rekhan Trivedi

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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: August 27, 1998 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 the 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."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27th of August, 19 98

Signature x Rekhan Trivedi
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rekhan Trivedi

Typed or printed name

Secretary/Treasurer

Title

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