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HILL, WARD & HENDERSON

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Division of Corporations

Page 1 of 1

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JAI HANUMAN INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JAI HANUMAN INC.**

Pursuant to Section 607.1006 of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

The name of the corporation is JAI HANUMAN INC.

ARTICLE II.

The Articles of Incorporation is amended by deleting Article VI in its entirety and replacing it with the following:

ARTICLE VI:

Officers and Directors

Title: Director

Jitendra Makanji, 2805 Safe Harbor Drive, Tampa, Florida 33618-4534

Title: Director

Jasu Makanji, 2805 Safe Harbor Drive, Tampa, Florida 33618-4534

ARTICLE III.

This amendment is effective as of December 15, 2008.

ARTICLE IV.

This amendment was approved by the Shareholders by written consent dated December 16, 2008 and the number of Shareholders consenting to the Amendment was sufficient to approve the Amendment.

This Articles of Amendment to the Articles of Incorporation is executed on behalf of the Corporation by its President as of December 15, 2008.

JAI HANUMAN INC., a Florida corporation

By: Jitendra Makanji
Jitendra Makanji, its President

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