

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8379 • 1-800-242-8062 • Fax (850) 222-1222

P99000015546  
Sheth Enterprises, Inc.

200003022262--2  
-10/22/99--01051--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

_____	Art of Inc. File	<u>Amend</u>
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
<input checked="" type="checkbox"/>	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

FILED  
99 OCT 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 22 AM 11:06  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AOR  
10/22/99

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 10/22

Time 10:33

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SHETH ENTERPRISES, INC.

FILED  
99 OCT 22 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is SHETH ENTERPRISES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on October 21, 1999.

The amendment alters or changes Article ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is 2600 International Speedway in the city of Deland in the County of Volusia. The name of the registered agent at such address is PARTHIV SHETH.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
VINAYKANT M. JOSHI PRESIDENT/TREASURER	500 TENNESSEE AVE ST. CLOUD, FL. 34769

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PARTHIV SHETH PRESIDENT/TREASURER/ SECRETARY	500 TENNESSEE AVE ST. CLOUD, FL. 34769
NILKANTH KAPADIA VICE PRESIDENT	2018 S. CHICKASAW TR ORLANDO, FL. 32825

The name and mailing address of the Registered Agent is,

PARTHIV SHETH  
2600 INTERNATIONAL SPEEDWAY  
DELAND, FL. 32724

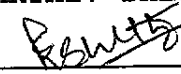
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
PARTHIV SHETH  
REGISTERED AGENT

Dated 10/21/99, 19

SHETH ENTERPRISES, INC.

  
\_\_\_\_\_  
President  
PARTHIV SHETH

  
\_\_\_\_\_  
Secretary  
PARTHIV SHETH