

P99000020923

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 OCT 21 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shree Giriraj, Inc.

100003020681--6

-10/21/99--01048--006

*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ 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 _____

C. COULLETTE OCT 21 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHREE GIRIRAJ, INC.

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 SHREE GIRIRAJ, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on OCTOBER 14, 1999.

The amendment alters or changes Article VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
KAILESH DESAI VICE PRESIDENT/SECRETARY	16 WOODLAKE DR PORT ORANGE, FL. 32119

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TUSHAR C. PATEL PRESIDENT/SECRETARY/ TREASURER	2307 VICTORY PALM DR EDGEWATER, FL. 32141

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The name and mailing address of the Registered Agent is,

TUSHAR C. PATEL
2307 VICTORY PALM DR
EDGEWATER, FL. 32141

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.

T. C. Patel.
TUSHAR C. PATEL
REGISTERED AGENT

Dated 10.12, 1999

SHREE GIRIRAJ, INC.

T. C. Patel.
President
TUSHAR C. PATEL

T. C. Patel.
Secretary
TUSHAR C. PATEL