

P99000036334

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 MAY 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Guru Ka Asra, Inc.

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-05/30/02--01014--023
*****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

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02 MAY 30 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Stacy GAVE
AUTHORIZATION BY PHONE TO
CORRECT delete "Certificate" in title

Signature DATE 05-30-02
DOC. EXAM C.C.

Requested by: C. Coulllette MAY 30 2002
Se 5/30/02 10:45
Name Date Time

Walk-In _____ Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GURU KA AASRA, INC.

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

The name of the corporation is **GURU KA AASRA, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on MAY 24, 2002.

The amendment alters or changes ARTICLE II REGISTERED OFFICE AND AGENT 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 **1448 W. INTERNATIONAL SPEEDWAY BLVD UNIT #18** in the city of **DAYTONA BEACH** in the County of **VOLUSIA**. The name of the registered agent at such address is **VINAY RAKESH.**

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>
MANGAR NARINDER PRESIDENT/SECRETARY/ TREASURER	1448 W. INTERNATIONAL SPEEDWAY BLVD UNIT #18 DAYTONA BEACH, FL. 32118

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

<u>NAME</u>	<u>ADDRESS</u>
VINAY RAKESH PRESIDENT/SECRETARY/ TREASURER	1448 W. INTERNATIONAL SPEEDWAY BLVD UNIT #18 DAYTONA BEACH, FL. 32118

The name and mailing address of the Registered Agent is,

VINAY RAKESH
1448 W. INTERNATIONAL SPEEDWAY BLVD.
UNIT #18
DAYTONA BEACH, FL. 32118

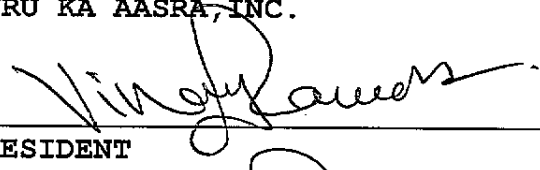
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



VINAY RAKESH
REGISTERED AGENT

Dated May 24th, 2002

GURU KA AASRA, INC.



PRESIDENT
VINAY RAKESH



SECRETARY
VINAY RAKESH