

P99000067010

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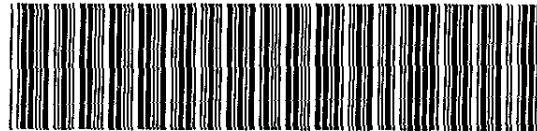
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AMEND  
REC  
8/28

CHINTAL Inc  
2451, 5th Ave D  
St Petersburg Fl. 33713  
Phone/fax 727.327.8784  
dt 2/18/03

To Deputy State  
Secretary Florida,  
Tallahassee Fl. 32314.

Re: Amendment of Article of Incorporation  
Chintal Inc. Doc No. P99 0000 67010.

We enclose herewith Draft of amm-  
endment of Articles of Association  
Cheque no: for \$ enclose.

The Filing fee for Articles of Amendments \$  
certified copy fee -  
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Total.

Thanking You.

N.M. Patel  
manager.

Chintal Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CHINTAL INC.  
2451, 5TH AVENUE NORTH  
SAINT PETERSBURG FL 33713

Document Number : P 99000067010  
F.E.I. No:593589783

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted  
Company hereby removes all directors and vice president and chief executive officer with immediate effect. Henceforth, all the matters will be looked after by chairwoman and president Mrs. VARSHA N. PATEL
- SECOND: There is no change in share holdings
- THREE : The date of amendment: July 4, 2003
- FOURTH: The amendment was adopted by the incorporator and action of the board of directors not required

Signed this 4 th day of July, 2003  
Signed

VARSHA N. PATEL

PRESIDENT and CHAIRWOMAN  
Incorporator

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