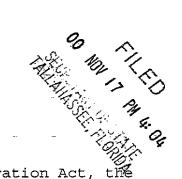
\*\*\*\*\*43.75 Art of Inc. File C. LTD Partnership File\_ Foreign Corp. File\_\_\_ L.C. File\_\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal 3 5 Annual Report / Reinstatement Cert. Copy\_\_ Photo Copy\_\_\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_ Officer Search\_ Fictitious Search\_\_ Fictitious Owner Search\_ Signature Vehicle Search Driving Record\_ UCC 1 or 3 File\_ Requested by: UCC 11 Search\_ Name Date UCC 11 Retrieval Will Pick Up Walk-In Courier\_ 174 Ponder's Printing - Thomasville, GA 6/00

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF JAYA ENTERPRISES, 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 **JAYA ENTERPRISES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on <u>August 22,2000</u>.

The amendment alters or changes Article <u>ARTICLE VI BOARD OF</u>
<u>DIRECTORS</u> 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 is as follows:

## NAME <u>ADDRESS</u>

GOPESHKUAR I. JANI 1417 SE 9TH AVE PRESIDENT/TREASURER/ OCALA, FL. 34471 SECRETARY

The names and mailing addresses 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>	ADDRESS
GOPESHKUMAR I. JANI PRESIDENT/TREASURER/ SECRETARY	OCALA, FL. 34471
DHARMENDRA C. SHAH VICE PRESIDENT	1417 SE 9TH AVE OCALA, FL. 34471

The name and mailing address of the Registered Agent is,

GOPESHKUMAR I. JANI 1417 SE 9TH AVE OCALA, FL. 34471

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.

GOPESHKUMAR I. JANI REGISTERED AGENT

Dated Nov 16

,2000

JAYA ENTERPRISES, INC.

President

GOPESHKUMAR I. JANI

Secretary

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GOPESHKUMAR I. JANI