

P99000085858

CAPITAL CONNECTION, INC.

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

01 MAR 23 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jaya Enterprises, Inc.

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*****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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

COULLETTE MAR 23 2001

RECEIVED
01 MAR 23 AM 11:14
DIVISION OF CORPORATION

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

FILED
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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 JAYA ENTERPRISES, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on MARCH 21, 2001.

The amendment alters or changes 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 1417 SE 9TH AVE in the city of OCALA in the County of MARION. The name of the registered agent at such address is GOPESHKUMAR I JANI..

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

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

<u>NAME</u>	<u>ADDRESS</u>
GOPESHKUMAR I. JANI PRESIDENT/SECRETARY	1417 SE 9 TH AVE OCALA, FL. 34471

...1..

DHARMENDRA C. SHAH
VICE PRESIDENT

1417 SE 9TH AVE
OCALA, FL. 34471

NAYANA SCHRADER
TREASURER

4293 GREENBURGH PIKE APT 1108
PITTSBURGH, PA. 15221

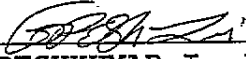
NEERAV SANGHANI
DIRECTOR

4134 VERSAILLES DR
ORLANDO, FL. 32808

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 3/21/, 2001

JAYA ENTERPRISES, INC.



President
GOPESHKUMAR I. JANI



Secretary
GOPESHKUMAR I. JANI