

P99000089613

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Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

November 8, 1999

Re: The Spirit of India, Inc. (P99000089613)
Amended Articles of Incorporation.

800003048808--6
-11/18/99-01066-010
*****43.75 *****43.75

Dear Sir or Madam:

I have enclosed Articles of Amendment to Articles of Incorporation of The Spirit of India Inc. together with a check in the total amount of \$43.75 representing the filing fee for the articles of amendment and for a certified copy of the amendment. Once the Amended Articles have been filed, please return the Certified copy to the above address.

If you have any questions, please contact me.

Sincerely yours,

Zubair S. Mansori

Zubair S. Mansori

*NC
11-24-99
DMS*

ZSM/lsh
Enclosures/2

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:14

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE SPIRIT OF INDIA (USA) INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

The name of the Corporation is changed to the following:

ARTICLE I THE SPIRIT OF INDIA INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 11-5-99

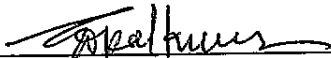
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of November, 19 99.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


 GOPAL BASISHT
 Typed or printed name

 Incorporater
 Title

Linda Pagan

Linda Pagan
 My Commission CC717877
 Expires February 19, 2002