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OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RAJ GRAPHICS 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 RAIL **GRAPHICS ENTERPRISES**, **INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **November 28**, **2005**.

The amendment alters or changes **ARTICLE VII DIRECTORS** of the original Articles of Incorporation are as follows:

REGISTERED AGENT

The name and mailing address of the registered agent shall be **GOHIL RAJ SINGH**. located at **4334 GALL BLVD**, **ZEPHYRHILLS**, **FI 33542**.

ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME ADDRESS

GOHIL SURESHWARSINH K. 37818 WAVERLY AVE PRESIDENT/DIRECTOR ZEPHYRHILLS, FL 33542

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

NAME

<u>ADDRESS</u>

GOHIL RAJ SINGH PRESIDENT/SECRETARY/ TREASURER 37818 WAVERLY AVE ZEPHYRHILLS, FL 33542

The name and mailing address of the Registered Agent is,

GOHIL RAJ SINGH 37818 WAVERLY AVE ZEPHYRHILLS, FL 33542

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.

GOHIL RAJ SINGH REGISTERED AGENT

Dated <u>il 28</u>,2005

RAJ GRAPHICS ENTERPRISES, INC.

GOHIL RAJ SINGH/PRESIDENT

GOHIL RAJ SINGH/SECRETARY