Filing Fee $50.00

Corp. I.D. # 8067

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

SHIVAM, INC

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is .... SHIVAM, INC

SECOND: The shareholders of the corporation on ...DECEMBER 26, 19.96., in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment (s) to the Articles of Incorporation:

[Insert Amendment (s)]

MERDING THIRD PROVISION :- TO READ AS FOLLOWS :-
OWN AND OPERATE CONVINIENCE STORE
AND ANY AND ALL LAWFUL BUSINESSE

FILED

DEC 2 6 1996

By

175518

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ....1000............; and the number of shares entitled to vote thereon was ....1000.........

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

Class	Number of Shares

N/A

FIFTH: The number of shares voted for such amendment was ....1000...........; and the number of shares voted against such amendment was ....0.....................

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

N / A

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

N / A

Dated...Dec. 26, 19 96.....

By...

Its ....President or Vice President

and...

Its.....................Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF } Sc.

At ....in said County on this...~20th~...........day

of ....~December~........, 19..96, personally appeared before

me...~Rajesh D. Patel~

...................., who being by me first duly sworn, declared that he/she is the ....

...~President~........................ of ...~SHIVAM, INC~.........................

....

that he/she signed the foregoing document as...~President~......................of the

corporation, and that the statements therein contained are true.

~Maureen E. Ewing~
Notary Public
~Comm Exp 3-7-99~

(NOTARIAL SEAL)