


<p>Form 404 (revised 9/05)</p> <p>Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filing Fee: \$150</p>	 <p>Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act</p>	<p style="text-align: right;">This space reserved for office use.</p> <p style="text-align: center;">FILED In the Office of the Secretary of State of Texas SEP 26 2007 Corporations Section</p>
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Article 1 -Name

The name of the corporation is as set forth below:

DEVELOPMENT TWO PARTNERS, INC.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 800519179

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 --Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

ARTICLE VII

The number of Director/s constituting the initial Board of Director/s is/are TWO (2) and number of shareholder/s is/are TWO (2) and the name/s and address of the person or persons who are to serve as director/s and or shareholder/s until the first annual meeting of the shareholders or their successors are elected and qualified are:

Name	Address	% of Stockholding	Position	Director
Antain Ismail Kapndia	45 Harbor View Dr Sugar Land, Texas 77479	50%	President	YES
Alan B. Sadler	11390 Jake Pearson Rd Conroe, Texas 77304	50%	Secretary	YES

Article 5—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

1/16/07
Date


Signature of Authorized Officer

Print

Reset

00002097062

DSHE450 9038

05-102
(1-08/28)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number
12032045408

Report year
2008

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
DEVELOPMENT II PARTNERS INC.

Mailing address
10101 SW FREEWAY SUITE 101

City
HOUSTON

State
TX

ZIP Code
77074

Plus 4

Secretary of State file number
or Comptroller file number

0800519179

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office
10101 SW FREEWAY SUITE 101, HOUSTON, TX 77074

Principal place of business
10101 SW FREEWAY SUITE 101, HOUSTON, TX 77074

Please sign below! Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1203204540808

SECTION A. Name, title, and mailing address of each officer, director, or member.

Table with columns: Name, Title, Mailing address, Director (Yes/No), Term expiration, State, ZIP Code. Includes ASLAM ISMAIL KAPADIA (President, Houston) and ALAN B SADLER (Vice-President, Conroe).

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with columns: Name of owning (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage Ownership.

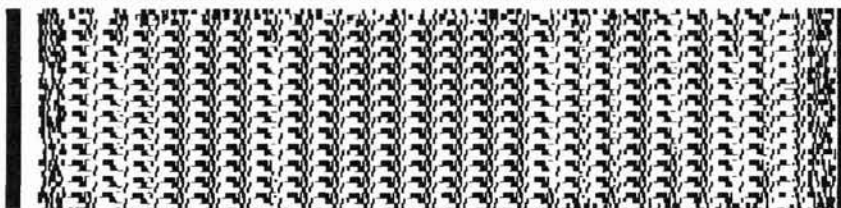
Registered agent and registered office currently on file. (See instructions if you need to make changes.)
Agent: Office: City: State: ZIP Code

The above information is required by Section 171.203 of Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here: [Signature] Title: President Date: 12/08/2008 Area code and phone number: 713 266 9720

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