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SMITH MACKINNON, PA

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

SUITE 800 CITRUS CENTER 255 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32801 POST OFFICE BOX 2254 ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300 FACSIMILE (407) 843-2448 E-MAIL: alex@smithmackinnon.com

ALEXANDER C. MACKINNON

January 20, 2010

Florida Department of State Division of Corporations Corporate Filings Attn: Karon Beyer P.O. Box 6327 Tallahassee, FL 32314

Re: Prashanti Bhavan, Inc. — Reinstatement and Amendment

Dear Ms. Beyer:

Enclosed herewith please find this law firm's trust account check in the amount of \$638.75 in payment of reinstatement fees for the above-referenced corporation as well as the filing fee for an Articles of Amendment changing the name to Sai Arunachaal, Inc.

If you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Alexander C. Mackinnon

ACM:yl Enclosures

ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION FROM PRASHANTI BHAVAN, INC. TO SAI ARUNACHAAL, INC.

Pursuant to Section 617.1006. Florida Statutes, the Articles of Incorporation of the abovenamed Corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I NAME

The name of the Corporation is SAI ARUNACHAAL, INC.

2. Pursuant to Section 617.1006, Florida Statutes, the foregoing amendment was proposed to the Board of Trustees and the number of votes cast for the amendment by the Trustees was sufficient for approval. Said amendment to the Articles of Incorporation being adopted by the Board of Trustees at a meeting held on the 20th day of January, 2010.

ACCORDINGLY, I have executed these Articles of Amendment on the 20th day of January, 2010.

SAI ARUNACHAAL, INC., a Florida
Corporation

By:
Arun Patel
As Its: President

STATE OF FLORIDA COUNTY OF ORANGE

| Arun Patel, | as Presid | lent of S | nt was acknowledged before me this 20^{th} day of January, 2010, by ai Arunachaal, Inc., a Florida Corporation, and who is $[X]$ |
|-------------|-----------|-----------|--|
| personally | known | to me | e or [] produced the following identification: |
| | | | , and who did not take an oath. |
| | | | the pe. t |
| | | | Notary Public |
| | | | Printed Name No. W. A. |
| | | | My Cormins by Expires & * |
| | | | Serial National #DD 570289 |