N40416

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5. Shan Shikarpuri & Associates, PA

Certified Public Accountants / Business Consultants

Member: AICPA & FICPA

May 8, 2003

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment of articles of incorporation for Satyakaam Sanskriti Sabha, Inc

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Satyakaam Sanskriti Sabha, Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for \$35 as filing fee.

If you have, any questions please please contact the undersigned directly.

Sincerely yours,

Shan Shikarpuri, CPA

Encl: 1) Articles of Amendment to Articles of Incorporation

2) Copy of Original Articles of Incorporation for Satyakaam Sanskriti Sabha, Inc

3) Check for \$35 (Filing Fee)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SATYAKAAM SANSKRITI SABHA, INC.
(present name)
N40416

(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
AMEND ARTICLE 1: THE NAME OF THIS CORPORATION SHALL BE:
SHRI SANATANA DHARMA MANDIR, INC. SHRI SANATANA DHARMA MANDIR, INC.
SECOND: The date of adoption of the amendment(s) was: MAY 8, 2003
THIRD: Adoption of Amendment (CHECK ONE)
 The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
DR. PAWAN RATTAN
Typed or printed name
VICE-PRESIDENT May 8:2003 Title Date
Title Date