

PO1000021262

A & K BOOKKEEPING & TAX CONSULTANTS

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August 9th, 2002

Secretary of State
Tallahassee, FL

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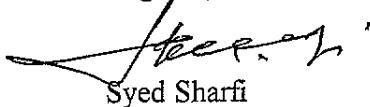
Dear Sir or Madam:

Please find enclosed Articles of Sai and Sons Corporation, for the deletion of the names of 1. Sameer Savdas and Hitender Savdas from the Board

Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,



Syed Sharfi
Ak Bookkeeping & Tax Consultant.
7210 Pioneer Lakes Cir.
W.P.B., Fla 33413

FILED
02 AUG 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 21 2002

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAI AND SONS CORPORATION (EIN# 65-1081990)
(present name)

P01000021262
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit 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)

The following officers of this corporation
have resigned and their names should
be deleted please.

1. SAMEER SAUDAS
2. HITENDRA SAUDAS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 2002

Signature R. J. Savdas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAJANIKANT - SAVDAS
Typed or printed name

PRESIDENT
Title