

FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

May 24 2005 08:57 AM

Division of Corporations

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**P01000035584**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SATTNAM CORP.

05 MAY 24 PM 12:15

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*Amendment*

*05/24/05*

*DC*

(((H05000130362 3)))

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SATTNAM CORP.**

*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:*

**Amendment to Article 7 is as follows:**

SACHIN PATEL is delete as a Director and President.  
PANKIL PATEL is add as a Director and President

**Adoption Date of Amendments:**

**May 23, 2005**

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

( ) The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

(x) The amendments(s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
required.

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Signed this 23<sup>rd</sup> day of May, 2005

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SACHIN PATEL  
Typed or printed name

INCORPORATOR  
Title

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