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Division of Corporations
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SATTNAM CORP.

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TALLAHASSEE FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*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 6 is as follows:

Sachin Patel is deleted as a Registered Agent
Sajjadur Rahman is added as a Registered Agent

Amendment to Article 7 is as follows:

Sajjadur Rahman is added as a Director and Vice President

Adoption Date of Amendments:

May 31, 2006

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)

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() 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.

Signed this 31st day of May, 2006

X Sijjadur Rahman.
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SIJJADUR RAHMAN.
Typed or printed name

INCORPORATOR
Title

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