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Division of Corporations

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Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
 Account Number : 120020000100
 Phone : (305) 944-9755
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SHAKTY CORP.

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JUN 28 2013

T. BROWN

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article VI – a) The Corporation's Register Agent and Registered office in the State of Florida shall be:

**SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR STE C102
DAVIE FL 33328**

Article VII- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
GUTTER, LEONARDO 2617 N 40TH AVENUE HOLLYWOOD, FL 33021	DIRECTOR
GUTTER, ADRIAN JOSE 2617 N 40 AVE HOLLYWOOD, FL 33021	DIRECTOR
GUTTER, ANA REGINA 2617 N 40 AVE HOLLYWOOD, FL 3302	DIRECTOR

Article VI- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
ROSENFELD, CLAES 2617 N 40TH AVENUE HOLLYWOOD, FL 33021	DIRECTOR

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:

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THIRD: The date of each amendment's adoption: June 26, 2013

FOURTH: Adoption of Amendment(s) (check one)

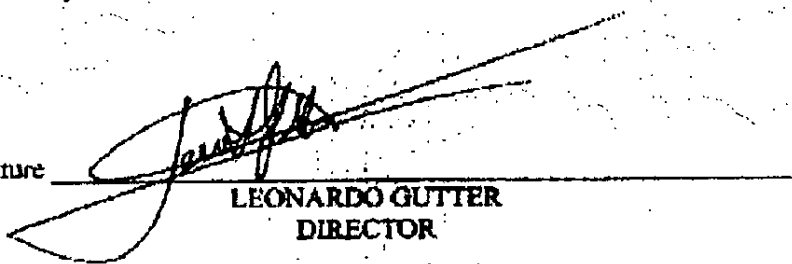
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*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 _____"
- 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 26 days of June, 2013

Signature


LEONARDO GUTTER
DIRECTOR

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