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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SHAKTY CORP.

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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 VIIa) The Board of Directors of the Corporation shall DELETE the following directors:

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

Article VIIb) The Board of Directors of the Corporation shall ADD the following director:

Name & Address GUTTER, LEONARDO P 2617 N 40 AVE HOLLYWOOD, FL 33021 Title PRESIDENT

**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: November 8<sup>th</sup>, 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

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- 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 13th days of November, 2013