

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****EASTGATE SHELLWORLD, INC.**

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EASTGATE SHELLWORLD, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF EASTGATE SHELLWORLD, INC.**

On this 27 day of November, 2006, the Shareholders and Directors of Eastgate Shellworld, Inc., a Florida for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

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**RECITALS**

- (A). The name of the Corporation, as identified in the records of the Florida Department of State, is Eastgate Shellworld, Inc. and it has Document Number P02000033793.
- (B). On the 26th day of March, 2002, the Corporation signed Articles of Incorporation and filed the Articles with the Florida Department of State.
- (C). Pursuant to Section 607.1001 of the Florida Statutes, the Corporation may amend these Articles.

Now, therefore, the Corporation wishes to exercise its authority and hereby amends the Articles of Incorporation as follows:

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EASTGATE SHELLWORLD, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Eastgate Shellworld, Inc. hereby revokes and deletes Article III. Eastgate Shellworld, Inc. hereby adds Article IX to its Articles of Incorporation:

**ARTICLE IX  
CAPITAL STOCK**

Pursuant to the Shareholders' intentions and actions from the date of incorporation to present, there are two (2) classes of Stock, Class A and Class B, with the only difference between them being that Class B shares shall not have any voting rights, except as may be required under Florida Law. As of the 26th day of May, 2002, the maximum number of Shares that this corporation is authorized to issue and have outstanding at any one time is four thousand (4,000) Shares. There shall be a maximum of one hundred sixty (160) Class A Shares and a maximum of three thousand eight hundred forty (3,840) Class B Shares.

This Amendment to the Articles of Incorporation was approved by the Shareholders. The number of votes cast for this Amendment to the Articles of Incorporation was sufficient for approval. This Amendment to the Articles of Incorporation was adopted by the Directors after Shareholder approval.

The unamended portions of the Articles of Incorporation of Eastgate Shellworld, Inc., and this First Amendment to the Articles of Incorporation, without reference to the amended portions, shall now constitute the Articles of Incorporation of Eastgate Shellworld, Inc.

(Corporate Seal)

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EASTGATE SHELLWORLD, INC.ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

On this 27th day of November 2006, Khurram Sheik, as President of Eastgate Shellworld, Inc., executed and adopted these Articles of Amendment to the Articles of Incorporation of Eastgate Shellworld, Inc. in the presence of the following two witnesses:

Arif  
Witness

ARIF SODITY  
Printed Name

Arif  
Witness

ARSHAD ALI  
Printed Name

Khurram  
Eastgate Shellworld, Inc., by Khurram Sheik,  
as President