P0300001480/

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Amend



LAW OFFICE

JOSE I. MORENO P.A.

610 NW 122ND STREET

GAINESVILLE, FLORIDA (ZIP 32607) TELEPHONE (352) 332-4422 FAX (352) 332-4462

EMAIL jimoreno@bellsouth.net

October 1, 2004

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Shastriji Inc. Document #P03000014801

Dear Sir/Madam:

Enclosed please find the amendment changes for the above corporation. Please file in the usual manner. Thank you for your attention to this matter.

a 72//

Jose I. Moreno

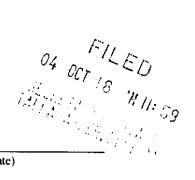
enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SHASTRIJI,	INC	
DOCUMENT NUMBER:	P03000	014801	
The enclosed Articles of Amenda	nent and fee are su	bmitted for filing.	
Please return all correspondence	concerning this ma	tter to the following:	
	Jyotsnaben (C Patel	
	(Name of Cor	ntact Person)	
	Shatriji,		
	(Firm/ Co	ompany)	
120	01 SW 16th A		
Ga: For further information concernir	(City/ State/ ar	• ,	
Jose I. Moreno, Esc		at (352) 332-	
(Name of Contact Perso	on)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the follow	ing amount:		
□ \$35 Filing Fee □ \$43.75 Fil Certificate		□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations reet

Articles of Amendment to Articles of Incorporation of



SHASTRIJI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000014801
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article V. Nilam Patel is Selling his 50% ownership in the
Corporation to Bhaskaray D. Patel and Jayur F. Patel. Thus the
ownership of the corporation shall be as follows: 50% Joytsnaben
C. Patel, 40% Bhaskaray D. Patel and 10% Jayur F. Patel. Furthermore
Nilam Patel is resigning as Vice president, Secretary and officer
of the corporation.
Bhaskaray D. Patel (VP, O) Jayur F. Patel (S, O)
4401 SW 13th Street 4401 SW 13th Street
GAinesville, Florida 32608 Gainesville, Florida 32608
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendme	nt(s) adoption: October 1, 2004
Effective date if applicable:	October 1, 2004
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s)) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
) was/were adopted by the board of directors without shareholder action was not required.
) was/were adopted by the incorporators without shareholder action and was not required.
Signed this <u>1st</u> day of	October, 2004,
Signature	
(By a sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Jyotsnaben C. Patel
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35