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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

	NAMI	E OF (CORPORATION: SHASTRIJI,	INC	
	DOCU	MEN	T NUMBER:P03000014801		
	The en	closed	Articles of Amendment and fee are	submitted for filing.	
	Please	return	all correspondence concerning this	matter to the following:	
			Jyotsnaben C F	atel	
			(Name of	Contact Person)	
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			Gainesville,	Florida 32608	÷
				te and Zip Code)	
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	For fur	ther in	formation concerning this matter, p	lease call:	
			Jose I. Moreno, Esq.	at (352) 332-44 (Area Code & Daytime 1	22
(Name of Contact			(Name of Contact Person)	(Area Code & Daytime 1	Felephone Number)
	Enclos	ed is a	check for the following amount:		
	⊠ \$35 F	Filing F	ee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
		<u>Maili</u>	ng Address	Street Address	
			ndment Section	Amendment Section	•
Division of Cornorations			ion of Cornorations	Division of Cornerations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2005

Jose I. Moreno, Esq. 126 NW 76th Drive Suite B Gainesville, FL 32607

SUBJECT: SHASTRIJI, INC. Ref. Number: P03000014801

We have received your document for SHASTRIJI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please clarify whether or not the registered agent is also changing in the document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator
Letter Number: 105A00062815

No

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Articles of Amendment to Articles of Incorporation of

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SECKE LAKE UF STATE 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 Florida Profit Corporation 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.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article V. Bhaskaray D. Patel is selling his 40% ownership in the Corporation to Joytsnaben C. Patel and Jayur F. Patel. Thus the ownership of the corporation shall be as follows: 70% Joytsnaben C. Patel, and 30% Jayur F. Patel. Furthermore, Bhaskaray D. Patel is resigning as Vice president and Officer of the corporation. Jayur F. Patel (VP, S, O) Joytsnaben C. Patel (P, C, RA) 3450 SW Williston Rd 3450 SW Williston Rd Gainesville, FL 32608 Gainesville, FL 32608 I am hereby 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)

The date of each amendment(s) adoption: September 30th, 2005	
Effective date if applicable: September 30th, 2005 (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 the amendment(s) by the shareholders 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	
(voting group)	•
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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Jyotsnaben C. Patel (Typed or printed name of person signing)	
President	·- · ·
(Title of person siming)	**

FILING FEE: \$35