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CAPITAL CONNECTION, INC.

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ARTICLES OF AMENDMENTS OF ARTICLES OF INCORPORATION OF SONI INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is **SONI INVESTMENTS**, **INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **November 08, 2007**.

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT & ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The name and address of the Registered Agent is **HEMANT DESA!** located at 2 **SPRING MEADOWS DR, ORMOND BEACH, FL 32174.**

ARTICLE VI

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME	ADDRESS

DESAI HEMANT 2 SPRING MEADOWS DR PRESIDENT/SECRETARY ORMOND BEACH, FL 32174

DESAI SURESH 100 BECKER AVE VICE PRESIDENT/TREASURER SEBASTIAN. FL 32958

The name and mailing address of the Registered Agent is,

DESAI HEMANT 2 SPRING MEADOWS DR ORMOND BEACH, FL 32174

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DESAI HEMANT

REGISTERED AGENT

SONI INVESTMENTS, INC.

DEŚAI HEMANT/PRESIDENT

DESALHEMANT/ SECRETARY