PO 30000 60528

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

600075659676

06/02/06--01043--023 **105.00

Amend

SECRETARY OF STATE

Office Use Only

Davis Basta Law Firm, P.A.

36625 US 19 North; Palm Harbor, FL 34684

Diana Davis Basta, Attorney at Law Kimberle S. Dalgleish, Attorney at Law (727) 938-2255 Bus (727) 938-2895 Fax

May 30, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: SANT ENTERPRISES, INC. Document # P03000060528

- To Whom It May Concern:
 - I have enclosed the following for your review and filing:
 - Check for \$105 filing fee
 - Articles of Amendment
 - Resignation of Officers/Directors
 - Change of a Registered Agent/Registered Office

Thank you for your assistance in this matter. Should you have questions concerning the foregoing, please do not hesitate to contact me.

Respectfully submitted

Diana Davis Basta Kimberle S. Dalgleish

Articles of Amendment to Articles of Incorporation of SANT ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article II

The principal place of business is:

6704 US Highway 301 South, Riverview, FL 33569

The mailing address of the Corporation is:

6704 US Highway 301 South, Riverview, FL 33569

Article V

The name and Florida street address of the Registered Agent is:

AZIZ ALI 6704 US Highway 301 South Riverview, FL 33569

Article VI

AZIZ ALI, whose mailing address is 6704 US Highway 301 South, Riverview, FL 33569, is hereby named President of SANT ENTERPRISES, INC.

These amendments are adopted this 1st day of May, 2006, by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signature SIDENT, SANT ENTERPRISES, INC.