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From:

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: BERRIZ & GIRALDO P.A.

Account Number : I19990000017

: (305)485-9300

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BASIC AMENDMENT

SWAMINARAYAN, CORP.

04 JAN 26 PM 4: 00

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ARTICLES OF AMENDMENT

Ho4000181333.

TO

ARTICLES OF INCORPORATION

OF

SWAMINARAYAN, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

SWAMINARAYAN, CORP.

CHANGE:

RAM SWAMINARAYAN, CORP.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Hof0000 181333.

Hof 0000/P/333.
The date each amendment's adoption January 26,04.

EGIESTIT.	A denties of Assessing (CHIECUX ONES)
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 sufficie 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.
<u>.</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 26 day of January of
Signa	
	(By the chairman or vice chairman of the board of directors,
	President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	Dilip G. Thakkar.
	Typed of printed name
•	- President
•	Title
stated corpora	g been named as registered agent and to accept service of process for the ation at the place designated in this certificate, I hereby accept the as registered agent and agree to act in this capacity.
•	

Registered agent signature

404 0000 181 333.

THIRD: