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07 AUG 30 PM Z: 58 SECRETARY OF STAIL ALL AHASSEF, FLORIC

APPROVED AND FILED

Amend

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Sisters Investments Inc	<u>-</u>
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SISTERS INVESTMENTS, INC.

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 **SISTERS INVESTMENTS**, **INC**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **August 01**, **2007**.

The amendment alters or changes <u>ARTICLE II REGISTERED OFFICE & AGENT</u> **ARTICLE VI DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the State of Florida is **7124 ALOMA AVE UNIT #B** in the city of **WINTER PARK** in the County of **ORANGE**. The name of the registered agent at such address is **DHRUPA PATEL**.

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

DHRUPA PATEL
PRESIDENT/TREASURER/
SECRETARY

7124 ALOMA AVE UNIT #B WINTER PARK FL 32792

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SECRETARY OF STAFE
TALLAHASSEE ELEMENT

The name and mailing address of the Registered Agent is,

DHURPA PATEL 7124 ALOMA AVE UNIT #B WINTER PARK, FL 32792

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.

DHRUPA PATEL
REGISTERED AGENT

Dated August 1,2007

SISTERS INVESTMENTS, INC.

DHRÜPA PATEL/PRESIDENT

DHRUPA PATEL/SECRETARY