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Ashok Dabhi

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHIV INCORPORATION  
# P05000062225**

Pursuant to the provisions of section 607.1406, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**

**ARTICLE VI - INITIAL OFFICERS/BOARD OF DIRECTORS - BEING AMENDED -** The name of Parashkumar L. Trivedi is deleted as a President and registered agent, residing at 1607 US Hwy 41 NW, Jasper FL 32052.

The name of the new President, Director and Secretary is Ashokkumar M. Dabhi residing at 1607 US Hwy 41 NW, Jasper FL 32052.

The name of the new registered agent is Ashokkumar M. Dabhi and the location of the registered office is 1607 US Hwy 41 NW, Jasper FL 32052.

**SECOND: The date of each amendment's adoption: 03-1-2006.**

**THIRD: Adoption of Amendments.**

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**REGISTERED AGENT: I, Ashokkumar M. Dabhi, residing at 1607 US Hwy 41 NW, Jasper FL 32052 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.**

Signed this March, 1<sup>st</sup> 2006



Signature By Ashokkumar M Dabhi, President.

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