

Division of Corporations

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From:

Account Name : A.A.ALI, CPA
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BASIC AMENDMENT

SAND ACQUISITIONS, INC.

Certificate of Status	1
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Amendment

10/17/05

Dc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAND ACQUISITIONS, INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, 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 VI - BOARD OF DIRECTORS

SOMDAT JIAWAN, President
462 Sandpiper Ridge Drive
Orlando, FL 32835

NARESH JIAWAN, Vice-President/Treasurer
462 Sandpiper Ridge Drive
Orlando, FL 32835

SUNIL JIAWAN, Vice-President/Secretary
462 Sandpiper Ridge Drive
Orlando, FL 32835

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:

THIRD: The date of each amendment's adoption: October 13, 2005

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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 sufficient
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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐

Signed this 13th day of October, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected,
by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary
by that fiduciary)

SUNIL JAIWAN

Typed or printed name

Vice-President/ Secretary

Title

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