P05000163154

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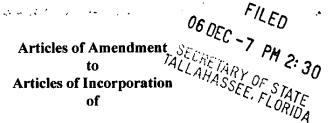


T. Roberts DEC 0 8

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Sai Group of	Lakecity, Inc.	
DOCUMENT NUMBER: P05000163154		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Nilesh Gandhi		
(Name o	of Contact Person)	
Sai Group of Lakecity, Inc.		
(Fir	m/ Company)	
217 West Hibiscus Blvd.		
	(Address)	
Melbourne, FL 32901		
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
Nilesh Gandhi	at (321) 960-6225	j
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle



Sai Group of Lakecity, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000163154	<u> </u>	
	(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (II changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article VII - Removal of (1) initial officer & addition of (3) additional officers
Please remove: Title - President - Satish Gandhi
Please assign Nilesh Gandhi title of President.
Please add following officers
VP - Pravin Gandhi - 2810 Mariah Drive, Melbourne, FL 32940
TRES - Hitendra R Savdas - 2810 Mariah Drive, Melbourne, FL 32940
SEC - Chetan Gandhi - 2810 Mariah Drive, Melbourne, FL 32940
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendmen	t(s) adoption: 12/1/2006
Effective date if applicable:	12/1/2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• • • • • • • • • • • • • • • • • • • •	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
Nil	esh Gandhi
	(Typed or printed name of person signing)
SE	CRETARY
	(Title of person signing)

FILING FEE: \$35