

POS000164050

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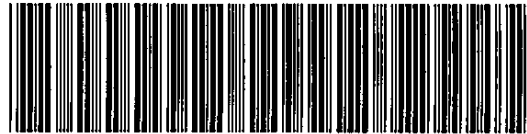
(Business Entity Name)

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06 OCT 18 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/18/06
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

NILESH GANDHI
SAI INVESTMENT GROUP INC.
217 WEST HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: SAI INVESTMENT GROUP INC.
Ref. Number: P05000164090

We have received your document for SAI INVESTMENT GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 906A00059836

RECEIVED
06 OCT 18 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAI INVESTMENT GROUP INC.

DOCUMENT NUMBER: P05000164090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NILESH GANDHI

(Name of Contact Person)

SAI INVESTMENT GROUP INC.

(Firm/ Company)

217 WEST HIBISCUS BLVD

(Address)

MELBOURNE, FL 32901

(City/ State and Zip Code)

For further information concerning this matter, please call:

NILESH GANDHI

(Name of Contact Person)

at (321) 960-6225

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 18 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAI INVESTMENT GROUP INC.

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

P05000164090

(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 (if 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII - OFFICERS / DIRECTORS OF THE CORPORATION

REMOVAL OF (3) INITIAL OFFICERS & ADDITION OF (1) NEW OFFICER

PLEASE REMOVE FOLLOWING THREE OFFICERS OF THE CORPORATION

TRES - PRAVIN C GANDHI, 2810 MARIAH DR, MELBOURNE, FL 32940

SEC - CHETAN I GANDHI, 2810 MARIAH DR, MELBOURNE, FL 32940

VP- HITENDRA R SAVDAS, 4892 CHANCELLOR DR. # 20 - JUPITER, FL 33458

PLEASE ADD THE FOLLOWING PERSON AS VP OF THE CORPORATION

TITLE - VP

MITUL K GANDHI, 10962 WINTERCREST DR, RIVERVIEW, FL 33569

(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/A)

N/A

(continued)

The date of each amendment(s) adoption: 9/1/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature N. Gandhi
(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)

NILESH GANDHI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35